



To: BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

In accordance with Law no. 24/2017 and NSC Regulation no. 5/2018

Date of report 23.04.2019

Name of issuer: S.C. COCOR S.A.
Headquarter: Bucharest, 29-33 IC Bratianu Blvd., district 3
Telephone: 0213131403; Fax: 0213139848; email: office@cocor.ro
Website: www.cocor.ro
Unique Registration Code: RO 327763
Order Number in the Trade Register: J40/8281/1991
Capital subscribed and paid: 12.067.640 lei
Regulated market on which the issued securities are traded: Bucharest Stock Exchange
Issuer symbol: COCR
Code LEI: 31570071VUNX186G6N61

Significant events to report:

Decisions of the General Ordinary Meeting of Shareholders of S.C. Cocor S.A. from 22.04.2019

The General Ordinary Meeting of Shareholders of S.C. COCOR S.A., with headquarter in Bucharest, 29-33 IC Bratianu Blvd., district 3, unique registration code RO 327763, registered in the Trade Register under no. J40/8281/1991;

The convening was published in the Romanian Official Gazette, 4th part no.1230 from 19.03.2019, in Bursa dated on 19.03.2019 and on website www.cocor.ro and completed in the Romanian Official Gazette, 4th part no.1548 from 08.04.2019, in Bursa dated on 08.04.2019 and on website www.cocor.ro ;

Meeting on 22.04.2019, at 15.00, at the first convocation, in the presence of the shareholders holding together 264662 shares, representing 87.726% of the share capital;

Decided:

1. Approves of the individual annual financial statements, respectively the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, fixed assets statement and explanatory notes of the annual financial statements, drawn up for the financial year 2018, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

Turnover	12.603.156 lei
Total income	12.653.350 lei
Total expenditure	9.688.372 lei

Gross profit	2.964.978 lei
Total debts	39.426.466 lei
Total claims	5.269.019 lei
Total stocks	8.807 lei
Own capital	100.285.921 lei
EBITA	6.375.493 lei
EBIT	4.058.337 lei
Net profit after taxation	2.575.366 lei

Votes for 139674 representing 52.77%, votes against 124789 representing 47.15%, abstaining votes 199 representing 0.08%.

2. Approves the distribution of the net profit realized on 31.12.2018 lei to cover the losses of the previous years.

Votes for 139205 representing 52.60%, votes against 30911 representing 11.68%, abstaining votes 94546 representing 35.72%.

3. Approves the Income and Expenditure Budget for the year 2019, with the following indicators:

Total income	13.060.000 lei
Total expenditure	9.910.000 lei
EBITA	6.557.156 lei
EBIT	4.240.000 lei
Net profit after taxation	2.646.000 lei

Votes for 139205 representing 52.60%, votes against 125258 representing 47.33%, abstaining votes 199 representing 0.08%.

4. Approves the release of management of the company directors for the activity performed during the financial year 2018.

Votes for 113695 representing 42.96%, votes against 69117 representing 26.11%, abstaining votes 81850 representing 30.93%.

5. Approves the election of Mid Consulting SRL based in Bucharest, Str. Vasile Lucaciu nr. 10, sector 3, registered with the Trade Registry under no. J40 / 29583/1992, registration code RO3146427, as financial auditor, for a period of 3 years beginning with 25.04.2019, with a fee of 1680 euro / year plus VAT.

Votes for 234257 representing 88.51%, abstaining votes 30405 representing 11.49%.

6. Approves rewarding the President of the Board of Directors for the activity developed in 2018 with the amount of 36000 euro, plus VAT.

Votes for 139166 representing 52.58%, votes against 124789 representing 47.15%, abstaining votes 707 representing 0.3%.

7. With unanimity of votes, approves granting a power of attorney to Ms. Popa Liliana who will take the necessary steps for the registration and publication of the resolution, as well as for the mentions of the company at the Trade Register.

8. With unanimity of votes, approves 10.05.2019 as registration date, for the opposability of all the decisions made by the Shareholder's Ordinary General Meeting, in accordance with the provisions of art. 86 in Law no. 24/2017 regarding the issuers of the financial instruments and market operations.

9. With unanimity of votes, approves the date of 09.05.2019 as ex-date, in accordance with the ASF Regulation no. 5/2018.

10. The SIF Muntenia shareholder's proposal for the remuneration of the members of the Board of Directors for the financial year 2019 is rejected.

Rejected the SIF Muntenia shareholder's proposal for the remuneration of the members of the Board of Directors for the financial year 2019.

Votes for 125258 representing 47.33%, votes against 139205 representing 52.60%, abstaining votes 199 representing 0.07%.

11. Approves of extrajudicial expertise on the benefits of the Board of Directors Cocor S.A. (remuneration, additional remuneration, bonuses, other benefits) between 2017-2018.

The expertise will be done by Ceaparu & Associates S.R.L. The chosen offer with 139205 votes for representing 52.60% and 125457 abstains representing 47.40%.

Chairman of the Board of Directors,

S.C. Popescu Management S.R.L.

By Mr. Pricopie Cristian-Claudiu