

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

**CURRENT REPORT**  
**In accordance with Law no. 24/2017 and NSC Regulation no. 1/2006**  
**Date of report 10.05.2018**

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:**

**I. Completing of the agenda of the agenda of the General Ordinary Meeting of Shareholders of S.C. COCOR SA from 29/30.05.2018**

The Board of Directors of S.C.COCOR S.A., based in Bucharest, IC Bratianu Blvd. no. 29-33, sector 3, with serial number in the Trade Register J40 / 8281/1991, unique registration code RO 327763, according to art. 117 ^ 1 of the Law no. 31/1990 and CNVM Regulation no. 6/2009,

Considering the request to complete the agenda of the ordinary general meeting of shareholders Cocor SA, submitted by SIF Transilvania S.A. which holds 10.2459% of the share capital of the company,

In the meeting of 09.05.2018, decided to complete the agenda of the Ordinary General Meeting of the Shareholders of Cocor SA convoked for 29 / 30.05.2018, at 13.30 at the headquarters of the company in Bucharest, IC Bratianu Blvd. 29-33, 4th floor - council hall, sector 3, through the initial convocation published in the Official Gazette of Romania, Part IV no. 1623 / 26.04.2018, in the Bursa newspaper on 26.04.2018 and on the company website www.cocor.ro, with point 5 with the following content:

5. Revocation of the decision of the Ordinary General Meeting of the Shareholders dated 26.03.2018 regarding the award of the president of the board of directors for the activity carried out in 2017 with the amount of 99.000 euro plus the VAT.

Therefore, the revised agenda is the following:

1. Changing the remuneration due for the current exercise of the members of the Board of Directors.
2. Approval of the date of 19.06.2018 as registration date, according to the provisions of art. 86, al. 1, 2 of Law no. 24/2017.

3. Approval of the date of 18.06.2018 as the date ex, according to the provisions of art. 129<sup>2</sup> of CNVM Regulation no. 1/2006.

4. Mandate the person who will take the steps to file the decision with the Trade Registry Office.

5. Revocation of the decision of the Ordinary General Meeting of the Shareholders dated 26.03.2018 regarding the award of the president of the board of directors for the activity carried out in 2017 with the sum of 99.000 euro plus the VAT.

The revised agenda, up-to-date proxy forms, up-to-date correspondence ballots, and the draft decision on the new item on the AGOA agenda are available and can be consulted at the company's headquarters every working day between 10-16 on the company's website [www.cocor.ro](http://www.cocor.ro), section "Investor Information".

The other provisions of the AGOA convocation published in the Official Gazette of Romania, Part IV no. 1623 / 26.04.2018, in the Bursa newspaper on 26.04.2018 and on the website [www.cocor.ro](http://www.cocor.ro), does not change.

Chairman of the Board of Directors,  
S.C. Popescu Management S.R.L.  
By Mr. Pricopie Cristian-Claudiu