

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 17.03.2021

Name of issuer: 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:

Completion of the agenda of the Ordinary General Meeting of Shareholders of Cocor S.A. convened for 22/23.04.2021

The Board of Directors of 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 the Law no. 31/1990, Law no. 24/2017, ASF Regulations, In the dated 17.03.2021, decided to complete the agenda of the Ordinary General Meeting of Shareholders of Cocor SA convoked for 22/23.04.2021, at 12.00 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. 1055/15.03.2021, in the newspaper Bursa from 15.03.2021 and on the company website www.cocor.ro, with point 9 with the following content:

9. Approval of the remuneration polity according to art. 92¹ of Low no. 24/2017

Therefore, the revised agenda is the following:

1. Discussion and approval 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 2020, based on the reports submitted by the Board of Directors and the Financial Auditor
2. Approval that the net profit obtained in 2020 in the amount of 1.413.464 lei will remain undistributed
3. Approval of the Income and Expenditure Budget for the year 2021
4. Approval of the release of management of the company directors for the activity performed during the financial year 2020

5. Approves the award of chairman of the board of directors Popescu Management SRL for activity performed in year 2020
6. Approval to empower Ms. Popa Liliana to comply with all the formalities for the registration of the Ordinary General Meeting of Shareholders' resolution
7. Approval of the date of 12.05.2021 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.
8. Approval of the date of 11.05.2021 as ex-date, in accordance with the ASF Regulation no. 5/2018
9. Approval of the remuneration polity according to art. 92¹ of Law no. 24/2017.
The other provisions of the AGOA convocation published in the Official Gazette of Romania, Part IV no. 1055/15.03.2021, in the newspaper Bursa from 15.03.2021 and on the website www.cocor.ro, does not change.

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