

No. 34/10.01.2022

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

About:

Financial communication calendar 2022

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

According to art. 247 of the FSA Regulation no. 5/2018, we hereby the Financial Communication Calendar to COCOR S.A. for the 2022:

General Meeting of Shareholders to approve the financial results for 2021	28/29.03.2022
Presentation of the annual report and the financial results for 2021	30.03.2022
Presentation of the report for semester I 2022 and the semestrial financial results.	18.08.2022

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