

No. 23/09.01.2023

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

About:

**Financial communication calendar 2023**

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 2023:

General Meeting of Shareholders to approve the financial results for 2022	30/31.03.2023
Presentation of the annual report and the financial results for 2022	03.04.2023
Presentation of the report for semester I 2023 and the semestrial financial results.	22.08.2023

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