

No.112 /29.01.2024

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

About:
Financial communication calendar 2024

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 2024:

General Meeting of Shareholders to approve the financial results for 2023	08/09.04.2024
Presentation of the annual report and the financial results for 2023	10.04.2024
Presentation of the report for semester I 2024 and the semestrial financial results.	22.08.2024

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

