

No.1480/18.12.2025

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

About:
Financial communication calendar 2026

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

In accordance with the provisions of Article 247 of ASF Regulation No. 5/2018, we hereby communicate the Financial Communication Calendar of COCOR S.A. for the year 2026:

General Meeting of Shareholders for the approval of the financial results for the year 2025	26/27.03.2026
Presentation of the Annual Report and the financial results for the year 2025	23.02.2026
Presentation of the Report for the first half of 2026 and the semi-annual financial results	21.08.2026

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

