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 07.08.2026

Name of issuer: COCOR S.A.
Headquarter: Bucharest, 29-33 I.C. Bratianu Boulevard, 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: J1991008281407
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:
NOTICE OF CONVOCATION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A.TO BE HELD ON 14 SEPTEMBER 2026

The Board of Directors of COCOR S.A., with registered office in Bucharest, 29-33 I.C. Brătianu Blvd., District 3, registered with the Trade Registry under no. J1991008281407, Sole Registration Code RO 327763, pursuant to Law no. 31/1990, Law no. 24/2017, the regulations issued by CNVM, as well as the Articles of Association, decided on 07 August 2026 to convene the Ordinary General Meeting of Shareholders on 14 September 2026, at 3:00 p.m., at the company's registered office in Bucharest, 29-33 I.C. Brătianu Blvd., 4th floor, Boardroom, District 3.
Only the shareholders registered in the Shareholders' Register of the Company kept by S.C. Depozitarul Central S.A. as of 31 August 2026, established as the reference date, are entitled to attend and exercise their voting rights at the Ordinary General Meeting of Shareholders, either personally or through legal representatives.
We hereby specify that this Ordinary General Meeting of Shareholders is convened at the request of the significant shareholder, Mr. Stoica Daniel, holder of 44,221 shares, representing 14.6577% of the share capital of COCOR S.A., such request having been submitted pursuant to Article 119 of Law no. 31/1990.
In support of his request, the significant shareholder stated that, by Resolution of the Ordinary General Meeting of Shareholders dated 26 March 2026, the proposal regarding the determination of the remuneration of the members of the Board of Directors was rejected by a majority of the votes cast and that, as of the date of his request, the Ordinary General Meeting of Shareholders

had not been reconvened with this matter on the agenda and with a specific proposal regarding the determination of the remuneration, taking into consideration the financial results achieved by the Company.
In this context, by the request submitted on 06 August 2026, the significant shareholder, Mr. Stoica Daniel, requested the convening of an Ordinary General Meeting of Shareholders and the inclusion on the agenda of an item concerning the amendment of the remuneration policy for the directors of COCOR S.A., consisting in the approval of an increase of the remuneration of the Chairman of the Board of Directors to EUR 14,000/month and of the remuneration of the Vice-Chairman of the Board of Directors to EUR 7,000/month.
Consequently, this agenda item is included because of the request submitted by the significant shareholder pursuant to Article 119 of Law no. 31/1990 and represents his proposal to be submitted for discussion and vote by the Ordinary General Meeting of Shareholders.
The Ordinary General Meeting of Shareholders shall have the following agenda:
1. Amendment of the remuneration policy for the directors of COCOR S.A., consisting in the approval of an increase of the remuneration of the Chairman of the Board of Directors to EUR 14,000/month and of the remuneration of the Vice-Chairman of the Board of Directors to EUR 7,000/month.
2. Approval of 29 September 2026 as the registration date and 28 September 2026 as the ex-date.
3. Authorization of the person who will carry out the necessary formalities for the registration and publication of the resolution, as well as for the registration of the relevant corporate details with the Trade Registry.
The share capital of COCOR S.A. consists of 301,691 registered shares, each share granting the right to one vote within the General Meeting of Shareholders.
Shareholders registered as at the reference date may attend and vote at the general meetings directly or may be represented by people other than shareholders, except for directors, on the basis of a special power of attorney.
Access to and/or voting by correspondence by shareholders entitled to attend the Ordinary General Meeting of Shareholders is permitted upon proof of their identity, in the case of individual shareholders, by means of an identity document, or, in the case of legal entities or represented individual shareholders, on the basis of the special power of attorney form granted to the individual representing them.
The representatives of legal entity shareholders shall prove their capacity as follows:

- legal representative – based on an official document certifying such capacity (e.g. Articles of Association, an excerpt/certificate of status issued by the Trade Registry or other evidence issued by a competent authority, not older than 30 days);
- the person to whom the power of representation has been delegated – in addition to the documents mentioned above (certifying the capacity of legal representative of the person signing the power of attorney), shall also submit the special power of attorney signed by the legal representative of the respective legal entity.

The total number of shares and voting rights, draft resolutions, documents to be submitted to the general meeting and informational materials, special power of attorney forms and/or correspondence voting forms may be consulted on each business day at the Company's registered office in Bucharest, 29-33 I.C. Brătianu Blvd., District 3, 4th floor, or may be downloaded from the Company's website, www.cocor.ro, under the “For Shareholders” section, starting from 14 August 2026.

An original copy of the duly completed and signed special power of attorney and/or correspondence voting form, together with the documents mentioned above, shall be submitted/sent to be registered with the Company no later than 11 September 2026, at 3:00 p.m.

The special powers of attorney/correspondence voting forms, together with the shareholders' identification documents, may also be sent by e-mail bearing an incorporated extended electronic signature, so as to be registered with the Company no later than 11 September 2026, at 3:00 p.m., to office@cocor.ro, with the subject line “FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A. dated 14 September 2026”.

On the date of the general meeting, the designated representative shall submit the original special power of attorney/powers of attorney, if these have not been sent by e-mail bearing an incorporated extended electronic signature.

One or more shareholders representing, individually or jointly, at least 5% of the share capital have the right to introduce new items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the general meeting, as well as to submit draft resolutions for the items included or proposed to be included on the agenda of the general meeting.

Proposals may be submitted as follows:

a) submitted at the Company's registered office in Bucharest, 29-33 I.C. Brătianu Blvd., District 3, 4th floor, Secretariat, by 26 August 2026;

b) sent by registered letter with acknowledgment of receipt/courier, to be registered at the Company's registered office in Bucharest, 29-33 I.C. Brătianu Blvd., District 3, 4th floor, Secretariat, no later than 26 August 2026; or

c) sent by e-mail bearing an incorporated extended electronic signature, to be registered no later than 26 August 2026, to office@cocor.ro, with the subject line “FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A. dated 14 September 2026”.

Any interested shareholder has the right to submit questions regarding the items on the agenda, provided that such questions are registered with the Company by 09 September 2026. The Company may provide a general answer to questions having the same content. The answers to shareholders' questions shall be provided during the meeting or shall be made available on the Company's website in question-and-answer format.

The shareholders referred to in the preceding paragraph shall send the relevant materials/questions in writing, in sealed envelopes, accompanied by certified copies of the identification documents in the case of individual shareholders, respectively a copy of the certificate of status issued by the Trade Registry or other evidence issued by a competent authority regarding the identity of the legal representative of the legal entity shareholder, not older than 30 days, as well as a copy of the document certifying their capacity as legal representative, to the Company's registered office in Bucharest, 29-33 I.C. Brătianu Blvd., District 3, 4th floor, Secretariat, clearly marked in capital letters:

“FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A. dated 14 September 2026.”

Shareholders may also submit such questions bearing an incorporated extended electronic signature, accompanied by a copy of the identification document and, in the case of a legal entity, the document certifying the representative's capacity, in accordance with the provisions above, by 09 September 2026, at 4:00 p.m., to office@cocor.ro, with the subject line “FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A. dated 14 September 2026”.
Additional information may be obtained from the Company's registered office in Bucharest, 29-33 I.C. Brătianu Blvd., District 3, 4th floor, Secretariat, by telephone at 021/313.14.03, between 10:00 a.m. and 4:00 p.m., and on the Company's website, www.cocor.ro, under the “For Shareholders” section, starting from 14 August 2026.
If the validity requirements for the Extraordinary General Meeting of Shareholders are not met at the first convening, the second meeting shall be held on 15 September 2026, at the same location, at the same time and with the same agenda.

Chairman of the Board of Directors
S.C. Popescu Management S.R.L.
Represented by Mr. Pricopie Cristian-Claudiu