To: BUCHAREST STOCK EXCHANGE S.A.

FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

In accordance with Law no. 24/2017 and ASF Regulation no. 5/2018

Report date 14.09.2026

Name of the issuing entity: COCOR S.A.

Registered office: Bucuresti, I.C. Bratianu Blvd. no. 29-33, district 3

Phone: 0213131403; Fax: 0213139848; email: office@cocor.ro

Website: www.cocor.ro

Unique registration code: RO 327763

Trade Register number: J1991008281407

Subscribed and paid-in share capital: 12,067,640 lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

Issuer symbol: COCR

LEI Code: 31570071VUNX186G6N61

Significant events to be reported:

Resolution no. 1/14.09.2026 of the Ordinary General Meeting of Shareholders of COCOR S.A.

At the Ordinary General Meeting of Shareholders held on 14.09.2026, at the Company's registered office (the "Company"), legally and statutorily convened in accordance with the provisions of the articles of incorporation and of Law no. 31/1990 and Law 24/2017, shareholders representing 87.47% of the share capital resolved as follows:

RESOLVES:

1. Amendment of the remuneration policy of the directors of COCOR S.A., approving the increase of the allowance of the chairman of the board of directors to the amount of EUR 14,000/month, and of the vice-chairman of the board of directors to the amount of EUR 7,000/month.
2. Setting the date of 29.09.2026 as the registration date and 28.09.2026 as the ex date.
3. Empowering Ms. Romoșan-Stan Diana to carry out the steps for the registration and publication of the resolution, as well as of the Company's filings with the Trade Register.

This resolution has 1 page and was adopted today, 14.09.2026, drawn up in 5 original copies

Chairman,	Secretary,
Pricopie Cristian-Claudiu	Beşliu Aurel