

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

CURRENT REPORT

Pursuant to Law No. 24/2017 and ASF Regulation No. 5/2018

Report date: 16 September 2026

Name of the issuing entity: COCOR S.A.

Registered office: Bucharest, 29-33 I.C. Bratianu Blvd., District 3

Telephone: 0213131403; **Fax:** 0213139848; **email:** office@cocor.ro

Website: www.cocor.ro

Unique Registration Code: RO 327763

Trade Registry registration number: J40/8281/1991

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

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

Issuer symbol: COCR

LEI Code: 31570071VUNX186G6N61

Significant events to be reported:

Decision of the Board of Directors of COCOR S.A. dated 16 September 2026

The Board of Directors of COCOR S.A., appointed by the Ordinary General Meeting of Shareholders dated 26 March 2026

HAS DECIDED:

1. Appointment of the Chairman and Vice-Chairman of the Board of Directors, members of the Executive Committee:

Popescu Management S.R.L. is appointed as **Chairman of the Board of Directors**, represented by Mr. Pricopie Cristian-Claudiu.

Turnover ABC S.R.L. is appointed as **Vice-Chairman of the Board of Directors**, represented by Mr. Besliu Aurel.

2. Appointment of the following members of the Audit Committee of the company:

Quality Concept Management S.R.L., , represented by Mr. Balan Constantin,

Moise Cătălin-Teodor

3. Appointment of the following member of the Board of Directors:

Gurău Traian

Chairman of the Board of Directors,

Popescu Management S.R.L.

By Mr. Pricopie Cristian-Claudiu