



## CURRENT REPORT

Report date: **17.09.2025**

Name of the issuing company: ROPHARMA S.A.

Headquarters: Braşov, 55 Iuliu Maniu Street, 500091, Braşov

Sole Registration Code: 1962437

Registration number: J2007002886085

Subscribed and paid capital: 51.126.741,30 RON

Regulated market: BVB Standard (symbol RPH)

### **Important event to be reported: Changes in the company's management**

ROPHARMA informs the shareholders and investors about the termination, by agreement of both parties, of the contractual relations with Mr. Alin – Constantin Radasanu, member of the board and CFO, starting with 01.10.2025.

In the following period the Board of Administrators will meet to appoint a temporary member of the board.

**CEO**

**Dr. pharm. Mihai Miron**