

**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: 27.03.2026

Issuing entity name: COCOR S.A.

Registered office: Bucharest, B-dul I.C. Bratianu 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: J40/8281/1991

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

Regulated market where issued securities are traded: Bucharest Stock Exchange

Issuer symbol: COCR

LEI Code: 31570071VUNX186G6N61

Significant events to be reported:

I. Resolution of the Ordinary General Meeting of Shareholders of Cocor S.A. dated 26.03.2026

The Ordinary General Meeting of Shareholders of Cocor S.A., headquartered in Bucharest, B-dul I.C. Bratianu no. 29-33, district 3, having CUI RO 327763 and Trade Register number J40/8281/1991;

The convening notice was published in the Official Gazette of Romania, Part IV, no. 895/18.02.2026, in Bursa on 13.02.2026 and on the company's website www.cocor.ro, later supplemented with items 13–16 in the Official Gazette of Romania, Part IV no. 1544/13.03.2026, in Bursa on 12.03.2026 and on the company's website www.cocor.ro.

Convened on 26.03.2026, at 12:00, on first call, duly constituted, with the direct and proxy participation of shareholders holding 257,167 shares, representing 85.24% of the share capital,

RESOLVES

1. The individual annual financial statements are approved, namely the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, informative data, statement of fixed assets, and explanatory notes to the annual financial statements, prepared for the financial year 2025, based on the reports presented by the Board of Directors and the Financial Auditor, with the following indicators:
 - lei -
Turnover 16,873,900

Total revenues 17,025,096
Total expenses 13,676,309
Gross profit 3,348,787
Total liabilities 13,119,794
Total receivables 5,754,811
Equity 121,202,682
EBIT 3,939,558
EBITA 6,545,365
Net profit 2,771,199

Votes in favor 171,090 representing 84.91%, votes against 30,206 representing 14.99%, abstentions 199 representing 0.10%

2. It is approved that the net profit obtained in 2025, amounting to 2,771,199 lei, remains undistributed.

Votes in favor 139,090 representing 69.03%, votes against 62,206 representing 30.87%, abstentions 199 representing 0.10%

3. The revenue and expenditure budget for the financial year 2026 is approved, with the following indicators:

- lei -
Total revenues 18,010,000
Total expenses 14,485,410
EBIT 4,014,590
EBITA 7,338,100
Net profit 2,960,656

Votes in favor 139,090 representing 69.03%, votes against 61,117 representing 30.33%, abstentions 1,288 representing 0.64%

4. The discharge of liability of the company's directors for the activity carried out during the financial year 2025 is approved.

Votes in favor 144,761 representing 71.84%, votes against 30,206 representing 14.99%, abstentions 26,528 representing 13.17%

5. The awarding of the Vice-President of the Board of Directors of COCOR S.A., Turnover ABC S.R.L., with the amount of EUR 20,000 plus VAT, for negotiating and finalizing the contract and the media façade investment with Vodafone S.A. is rejected.

Votes in favor 0, votes against 153,787 representing 76.32%, abstentions 47,708 representing 23.68%

6. The takeover of the loan of Cocor Turism S.A. held at UniCredit Bank by COCOR S.A., through refinancing from another bank or another arrangement agreed with another entity, is approved.

Votes in favor 139,090 representing 69.03%, votes against 61,117 representing 30.33%, abstentions 1,288 representing 0.64%

7. The election of the following members of the Board of Directors through cumulative voting is approved, for a 4-year mandate starting from 26.03.2026:

Popescu Management S.R.L. through Pricopie Cristian-Claudiu, Turnover ABC S.R.L. through Besliu Aurel, Quality Concept Management S.R.L. through Bălan Constantin, Moise Catalin-Teodor and Gurău Traian

8. The proposed remuneration of the members of the Board of Directors is unanimously rejected.
9. The proposed remuneration policy of the members of the Board of Directors is unanimously rejected.
10. The authorization of Ms. Romosan-Stan Diana-Manuela to carry out the necessary formalities for the registration of the resolution of the Ordinary General Meeting of Shareholders is unanimously approved.
11. The date of 14.04.2026 is unanimously approved as the ex-date.
12. The date of 15.04.2026 is unanimously approved as the registration date of shareholders.
13. The proposal of shareholder Longshield Investment Group S.A. to approve the distribution of the amount of 1,810,146 lei from the net profit of 2,771,199 lei achieved in 2025 as dividends to shareholders and to set a gross dividend/share of 6 lei is rejected.

Votes in favor of the proposal 117,878 representing 45.84%, votes against 139,090 representing 54.09%, abstentions 199 representing 0.01%

14. The proposal of shareholder Longshield Investment Group S.A. to approve the distribution of dividends starting with 30.04.2026 as the payment date—in accordance with the provisions of art. 87 (2) of Law no. 24/2017 and art. 178 (2) of ASF Regulation no. 5/2018, with distribution costs borne by shareholders—is rejected.

Votes in favor of the proposal 117,878 representing 45.84%, votes against 139,090 representing 54.09%, abstentions 199 representing 0.01%

15. The Report of the President of the Board of Directors regarding the activity carried out in 2025 was acknowledged.

16. The Report of the Vice-President of the Board of Directors regarding the activity carried out in 2025 was acknowledged.

II. Decision of the Board of Directors of Cocor S.A. dated 26.03.2026

The Board of Directors of Cocor S.A., in the meeting dated 26.03.2026, decided the following:

1. Election of the President and Vice-President of the Board of Directors of the company, members of the Executive Committee, as follows:
Popescu Management S.R.L., represented by Mr. Pricopie Cristian-Claudiu, is appointed as President of the Board of Directors
Turnover ABC S.R.L., represented by Mr. Besliu Aurel, is appointed as Vice-President of the Board of Directors
2. Election of the following members of the Audit Committee of the company:
Quality Concept Management S.R.L., represented by Mr. Balan Constantin and Moise Catalin-Teodor
3. Election of the following member of the Board of Directors: Gurău Traian

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