

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 26.05.2026**

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:  
J40/8281/1991  
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 THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A. DATED 27.06.2026**

The Board of Directors of COCOR S.A., headquartered in Bucharest, 29-33 IC Brătianu Blvd., District 3, registered with the Trade Register under no. J40/8281/1991, sole registration code RO 327763, pursuant to Law no. 31/1990, Law no. 24/2017, the regulations issued by the National Securities Commission (CNVM), as well as the Articles of Incorporation, resolved on 25.05.2026 to convene the Extraordinary General Meeting of Shareholders on 27.06.2026 at 09:00 a.m., at the company's headquarters in Bucharest, 29-33 IC Brătianu Blvd., 4th floor, board room, District 3.

Only shareholders registered in the Shareholders' Register of the company maintained by Depozitarul Central S.A. as of 18.06.2026, established as the reference date, shall be entitled to attend and exercise their voting rights at the Extraordinary General Meeting of Shareholders, either personally or through legal representatives.

The Extraordinary General Meeting of Shareholders shall have the following agenda:

1. Approval of contracting loans totaling EUR 3,100,000 from Patria Bank, namely a loan of EUR 1,570,000 for the purpose of refinancing the investment loan granted by Banca Transilvania, and a loan of EUR 1,530,000 for the purpose of purchasing the receivable held by UniCredit Bank S.A. against Cocor Turism S.A.
2. Approval of securing the loan from Patria Bank by establishing real estate guarantees over the immovable assets of COCOR S.A. which were previously established as real estate guarantees for the loan granted by Banca Transilvania.

3. Approval of the purchase of the receivable held by UniCredit Bank S.A. against Cocor Tourism S.A. in insolvency file no. 1453/3/2014 at the price of EUR 1,999,999.
4. Empowerment of the Chairman of the Board of Directors of COCOR S.A. to sign the loan agreements with Patria Bank and the agreements establishing the guarantees required for such loans, as well as to sign the receivables assignment agreement with UniCredit Bank S.A.
5. Establishment of 13.07.2026 as the registration date and 10.07.2026 as the ex-date.
6. Appointment of the person who will carry out the formalities for the registration and publication of the resolution, as well as the company mentions with the Trade Register.

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 on the reference date may participate and vote in the general meetings directly or may be represented by persons other than shareholders, except for directors, based on a special power of attorney.

The access and/or voting by correspondence of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders is allowed upon proof of identity, namely, in the case of individual shareholders, by identity document, and in the case of legal entities or represented individual shareholders, based on the special power of attorney granted to the natural person representing them.

Representatives of legal entity shareholders shall prove their capacity as follows:

- the legal representative – based on an official document certifying such capacity (e.g. Articles of Incorporation, excerpt/certificate issued by the Trade Register or other proof issued by a competent authority, not older than 30 days);
- the person delegated with representation powers – in addition to the documents mentioned above (certifying the capacity of the legal representative signing the authorization), 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 presented to the general meeting, information materials, special power of attorney forms and/or voting by correspondence forms may be consulted every business day at the company's headquarters in Bucharest, 29-33 IC Brătianu Blvd., District 3, 4th floor, or may be downloaded from the company's website, [www.cocor.ro](http://www.cocor.ro), "for shareholders" section, starting with 27.05.2026.

One original copy of the completed and signed special power of attorney and/or voting by correspondence form, accompanied by the documents mentioned above, shall be submitted/sent so as to be registered with the company no later than 25.06.2026 at 09:00 a.m. The special powers of attorney/voting by correspondence forms accompanied by the shareholders' identification documents may also be sent by e-mail with embedded extended electronic signature, so as to be registered with the company no later than 25.06.2026 at 09:00 a.m., at [office@cocor.ro](mailto:office@cocor.ro), mentioning in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A. dated 27.06.2026". On the date of the general meeting, the designated representative shall submit the original special power(s) of attorney, if they were not transmitted by e-mail with embedded 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 propose draft resolutions for items included or proposed to be included on the agenda of the general meeting. Proposals may be submitted as follows:

- a) filed at the company's headquarters in Bucharest, 29-33 IC Brătianu Blvd., District 3, 4th floor, secretariat, by 15.06.2026; or
- b) by registered mail with acknowledgment of receipt/courier, so as to be registered at the company's headquarters in Bucharest, 29-33 IC Brătianu Blvd., District 3, 4th floor, secretariat, no later than 15.06.2026; or
- c) sent by e-mail with embedded extended electronic signature, so as to be registered no later than 15.06.2026, at office@cocor.ro, mentioning in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A. dated 27.06.2026".

Any interested shareholder has the right to ask questions regarding the items on the agenda, provided that such questions are registered with the company by 22.06.2026. The company may provide a general answer for questions having the same content. The answers to shareholders' questions shall be provided during the meeting or shall be available on the company's website in question-and-answer format.

The shareholders referred to in the previous paragraph are obliged to send the materials/questions in writing, in sealed envelopes, accompanied by certified copies of identity documents in the case of individuals, respectively a copy of the certificate issued by the Trade Register or other proof issued by a competent authority regarding the identity of the legal representative of the shareholder legal entity, not older than 30 days, as well as a copy of the document proving their capacity as legal representative, to the company's headquarters in Bucharest, 29-33 IC Brătianu Blvd., District 3, 4th floor, secretariat, clearly mentioning in capital letters: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A. dated 27.06.2026." Shareholders may also send such questions by e-mail with embedded extended electronic signature, accompanied by a copy of the identity document and the document certifying the representative capacity in the case of legal entities, according to the above requirements, by 22.06.2026 at 16:00, to office@cocor.ro, mentioning in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF COCOR S.A. dated 27.06.2026".

Additional information may be obtained from the company's headquarters in Bucharest, 29-33 IC Brătianu Blvd., District 3, 4th floor, secretariat, by phone at 021/313.14.03 between 10:00 a.m. and 4:00 p.m., and on the company's website, [www.cocor.ro](http://www.cocor.ro), "for shareholders" section, starting with 27.05.2026.

Should the validity conditions for the Extraordinary General Meeting not be met upon first convening, the second meeting shall be held on 29.06.2026 at the same place, at the same time and with the same agenda.

Chairman of the Board of Directors,  
Popescu Management S.R.L.

Represented by Mr. Pricopie Cristian-Claudiu