

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 11.06.2026

Name of issuer: COCOR S.A.

Headquarters: 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:
J1991008281407

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:

Receipt of a Request to Supplement the Agenda of the Extraordinary General Meeting of Shareholders of Cocor S.A. Convened for 27 June 2026

COCOR S.A. informs its shareholders and investors that, on 11 June 2026, it received from Mr. Daniel Stoica, acting in his capacity as a shareholder holding more than 5% of the Company's share capital, a request to supplement the agenda of the Extraordinary General Meeting of Shareholders of Cocor S.A., convened for 27 June 2026 at 09:00 a.m. at the Company's registered office, in accordance with the provisions of Article 117¹ para. (1) of Law no. 31/1990 and Article 92 para. (3) of Law no. 24/2017.

Mr. Daniel Stoica requested that the agenda be supplemented with items 7 and 8, as follows:

7. Approval of the execution of the loan agreements referred to under item 1 of the agenda, in accordance with the financing offer submitted by Patria Bank and published on the Company's

website within the materials made available for discussion at the Extraordinary General Meeting of Shareholders.

8. Approval of the creation of real estate security interests in accordance with the requirements set out in the Bank's offer, as well as the movable security interests requested therein, namely: a movable mortgage over the funds held in COCOR S.A.'s accounts opened with Patria Bank S.A. and a movable mortgage over the assignment of receivables arising from the lease agreements relating to the mortgaged properties.

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