

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 11.08.2026

Name of issuer: COCOR S.A.

Headquarters: Bucharest, 29-33 I.C. Bratianu Boulevard, district
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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:

Decision of the Board of Directors of Cocor S.A. dated 10 August 2026

At its meeting held on 10 August 2026, the Board of Directors of Cocor S.A. resolved as follows:

1. **Quality Concept Management S.R.L.**, registered with the Trade Registry under no. J40/4124/2010, Sole Registration Code 26806298, represented by Mr. Constantin Balan, is appointed as **Vice-Chairman of the Board of Directors**.
2. **Turnover ABC S.R.L.**, registered with the Trade Registry under no. J40/24436/1994, Sole Registration Code 6640017, represented by Mr. Aurel Besliu, is appointed as a **member of the Board of Directors**.

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