

Current report pursuant to FSA Regulation no. 5/2018

Report date: 17.02.2026

Name of the issuing company: Ropharma SA

Headquarters: Brasov, 55 Iuliu Maniu St, Brasov

Sole Registration Code: 1962437 cu atribut RO

Registration number in the Companies' Register: J2007002886085

Subscribed and paid capital: 51.126.741,3 lei

Regulated market: BVB, Standard Category

### **Important event to be reported**

**ROPHARMA** informs the investors that the Ordinary General Meeting of the Shareholders met on February 17, 2026, 12.00 hours, during which voted a number of 10 shareholders who own, at the reference date 06.02.2026, a number of 407.929.498 shares with voting rights, representing 79,9915 % of the voting rights and share capital.

The Convening of the OGM was published in the Official Gazette of Romania Part 4 no. 165 from January 16, 2026 and in „Bursa” newspaper no. 7 from January 16, 2026.

**The Ordinary General Meeting of the Shareholders** adopted the following decisions:

1. Unanimously approves the appointment of PKF Finconta SRL, as auditor of the Company, to perform independent limited assurance services on the Sustainability Report prepared in accordance with the Corporate Sustainability Reporting Directive (CSRD) no. 2022/2464 and delegated act no. 5303/2023 on the European Sustainability Reporting Standards (ESRS) supplementing the CSRD Directive, transposed into national legislation by MFP Order no. 85/2024 for the regulation of aspects related to sustainability reporting, for the financial year 2025. (Votes FOR: 407.929.498, AGAINST: 0, ABSTAIN: 0)
2. Unanimously approves the date of **March 31, 2026** as registration date, according to FSA Regulation nr. 5/2018. (Votes FOR: 407.929.498, AGAINST: 0, ABSTAIN: 0)
3. Unanimously approves the date of **March 30, 2026** as ex-date, according to FSA Regulation nr. 5/2018. (Votes FOR: 407.929.498, AGAINST: 0, ABSTAIN: 0)
4. Empowers Mr. Mihai Bratescu who will fulfill the publicity and registration formalities regarding the General Assembly of Shareholder's Decisions, including signing the OGMS decision. (Votes FOR: 407.929.498, AGAINST: 0, ABSTAIN: 0)

**CEO**

**Dr. pharm. Mihai MIRON**



**ROPHARMA S.A.**

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Capital social subscris si varsat : 51.126.741,30 lei

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