

Current report pursuant to FSA Regulation no. 5/2018

Report date: 08.05.2026

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 – Change in the 2026 financial calendar

ROPHARMA informs the investors and shareholders of the change of date for the General Meetings of the Shareholders for the approval of the individual and consolidated financial statements, as follows:

Event	Date of event
General Meeting of the Shareholders for the approval of the individual financial statements	29/30.05.2026
General Meeting of the Shareholders for the approval of the consolidated financial statements	29/30.05.2026

PRESEDINTE – DIRECTOR GENERAL

Dr. farm. Mihai MIRON

ROPHARMA S.A.

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