

Current report pursuant to FSA Regulation no. 5/2018

Report date: 20.10.2026

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 Extraordinary General Meeting of the Shareholders met on October 20, 2026, 12.00 hours, during which voted a number of 13 shareholders who own, at the reference date October 9, 2026, a number of 416.669.912 shares with voting rights, representing 81,4883% of the voting rights and share capital.

The Convening of the EGM was published in the Official Gazette of Romania Part 4 no. 6766 from September 19, 2026 and in „Bursa” newspaper no. 176 from September 19, 2026.

The Extraordinary General Meeting of the Shareholders adopted the following decisions:

1. Ratifies the Board of Administrators Decision no. 20/14.09.2026 regarding the increase of the value of working capital financing credit facilities granted in the form of overdrafts, letters of guarantee, letters of credit in RON, USD and EUR, by 5.000.000 EUR (or equivalent), from 14.500.000 EUR (or equivalent) to 19.500.000 EUR (or equivalent), facilities granted by ING Bank NV Amsterdam Bucuresti (ING Bank/the Bank), under the Bank's terms and conditions, the approval of the maintenance or establishment of guarantees in favor of the Bank and the empowerment of the person who will represent the Company in relation with the Bank.

Votes FOR: 416.669.912, AGAINST: 0, ABSTAIN: 0

2. Establishes the date of **December 3, 2026** as registration date, according to FSA Regulation no. 5/2018.

Votes FOR: 416.669.912, AGAINST: 0, ABSTAIN: 0

3. Establishes the date of **December 2, 2026** as ex-date, according to FSA Regulation no. 5/2018.

Votes FOR: 416.669.912, AGAINST: 0, ABSTAIN: 0

ROPHARMA S.A.

Str. Iuliu Maniu nr. 55, et. 1, 500091, jud. Brasov

Tel : 0268/547230, 0268/547233 ; Fax : 0268/547231

Capital social subscris si varsat : 51.126.741,30 lei

E-mail : office@ropharma.ro ; Web : www.ropharma.ro

4. Empowers Mr. Mihai Bratescu who shall fulfill the publicity and registration formalities regarding the Extraordinary General Assembly of Shareholder's Decision.

Votes FOR: 416.669.912, AGAINST: 0, ABSTAIN: 0

CEO

Dr. pharm. Mihai MIRON

ROPHARMA S.A.

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