



**DRAFT RESOLUTIONS FOR THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF COCOR S.A. ON APRIL 8th/9th, 2024**

-updated on March 20th 2024-

1. Approval of the individual annual financial statements for the fiscal year 2023, including the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, supplementary data, fixed assets situation, and explanatory notes to the annual financial statements, based on the reports presented by the Board of Directors and the Financial Auditor, with the following indicators:

in RON (Romanian Lei) –

Sales Revenue: 15,016,934
Total Revenue: 15,281,110
Total Expenses: 12,438,321
Gross Profit: 2,842,789
Total Liabilities: 19,440,542
Total Receivables: 5,292,940
Equity: 113,097,599 EBIT: 4,375,229
EBITA: 5,589,044
Net Profit: 2,239,198

2. Approval for the net profit of 2,239,198 RON achieved in the year 2023 to remain undistributed.
3. Approval of the revenue and expense budget for the fiscal year 2024, with the following indicators:

in RON (Romanian Lei) –

Total Revenues: 15,450,000
Total Expenses: 12,450,000
EBIT: 4,500,000
EBITA: 5,600,000
Net Profit: 2,520,000

4. Approval of the discharge of the company's administrators for their management during the fiscal year 2023.

5. Approval of the award for the Chairman of the Board of Directors for the results obtained in 2023 – as per the proposed amount and vote.
6. Authorization of Ms. Diana Romosan to carry out all necessary formalities for the registration of the resolutions of the Ordinary General Meeting of Shareholders.
7. Approval of April 23, 2024, as the registration date for shareholders.
8. Approval of April 22, 2024, as the ex-date.
9. Approval of the distribution of the net profit achieved in 2023, amounting to 2,239,198 RON, as follows:
 - 2,015,295.88 RON for dividends, corresponding to a gross dividend of 6.68 RON per share.
 - 223,902.12 RON to remain undistributed.
10. Approval of May 7, 2024, as the dividend payment date for shareholders from the net profit obtained in 2023.
11. Approval of the distribution of the net profit amounting to 2,239,198 RON achieved in 2023 as dividends to shareholders, setting a gross dividend per share of 7.4221 RON.
12. Approval of the commencement of dividend payments starting from May 15, 2024, which is the Payment Date - in accordance with the provisions of Article 87 (2) of Law No. 24/2017 and Article 178 (2) of the ASF Regulation No. 5/2018, with shareholders bearing the distribution costs.
13. Acknowledgment of the Report of the Chairman of the Board of Directors on the activities conducted in 2023.