

**RESOLUTIONS PROJECT OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF COCOR S.A.
DATED 09/10.04.2025**

1. The approval of the **annual individual financial statements**, including the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, informative data, fixed assets statement, and explanatory notes for the financial year 2024, based on the reports presented by the **Board of Directors and the Financial Auditor**, with the following indicators:
 - **lei -**
Turnover: **18,260,258**
Total revenues: **18,280,288**
Total expenses: **11,976,240**
Gross profit: **6,304,048**
Total liabilities: **15,388,316**
Total receivables: **5,367,027**
Equity: **118,390,927**
EBIT: **7,311,515**
EBITDA: **8,857,828**
Net profit: **5,293,329**
2. Approval that the **net profit obtained in 2024**, amounting to **5,293,329 lei**, remains undistributed.
3. Approval of the **Revenue and Expenditure Budget** for the **2025 financial year**, with the following indicators:
 - **lei -**
Total revenues: **16,350,000**
Total expenses: **13,350,000**
EBIT: **4,500,000**
EBITDA: **5,600,000**
Net profit: **2,520,000**
4. Approval of the **discharge of liability** for the company's administrators for their activity during the 2024 financial year.
5. Approval of the **modification of the remuneration** of the **Chairman of the Board of Directors**, according to the proposed amount and vote.
6. Approval of the **bonus** for the **Chairman of the Board of Directors** for the results obtained in 2024, according to the proposed amount and vote.
7. Approval of the **revocation and election of the financial auditor**, according to the proposals, and determination of their remuneration.

8. Approval of the **contract with Vodafone, no. VDFRODS123587589**, regarding the **replacement of the screens on the media facade of Cocor Shopping Center, with Screen B (the large one) capable of displaying in 3D format.**
9. Approval of the **subrogation agreement**, under which **COCOR S.A.** will make a payment on behalf of **Cocor Turism S.A.** to settle its budgetary debt of **637,977 lei** to the **Regional Directorate of Public Finance Bucharest**, and will assume the creditor's rights as per the reorganization plan, in accordance with the agreement between the parties.
10. Approval of the **authorization of Mrs. Romosan Diana** to carry out the necessary formalities for the registration of the resolutions of the **Ordinary General Meeting of Shareholders.**
11. Approval of **April 29, 2025**, as the **registration date for shareholders.**
12. Approval of **April 28, 2025**, as the **ex-date.**