

TO: BUCHAREST STOCK EXCHANGE S.A.

FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

In accordance with Law no. 24/2017

and CNVM Regulation no. 5/2018

Report date: 21.03.2025

Issuer name: COCOR S.A.

Headquarters: Bucharest, Bulevardul I.C. Brătianu no. 29-33, sector 3

Phone: 0213131403; Fax: 0213139848;

Email: office@cocor.ro

Website: www.cocor.ro

Unique Registration Code: RO 327763

Trade Register Number: J40/8281/1991

Subscribed and paid-up capital: 12,067,640 lei

Regulated market where the issued securities are traded: Bucharest Stock Exchange

Issuer symbol: COCR

LEI Code: 31570071VUNX186G6N61

**Significant events to report:**

The Board of Directors of COCOR S.A., headquartered in Bucharest, Bd. I.C. Brătianu no. 29-33, Sector 3, registered with the Trade Register under number J40/8281/1991, with unique registration code RO 327763, on 20.03.2025, considering the requests of the shareholders Transilvania Investments S.A., holding 10.25% registered with the company on 14.03.2025, and Longshield Investment Group S.A., holding 10.01% of the company's share capital, registered with the company on 20.03.2025, in accordance with the provisions of Article 117(1) paragraphs 1 and 2 of Law no. 31/1990 on companies, has decided to complete the agenda of the Ordinary General Meeting of Shareholders convened for 09.04.2025 at 12:00, with the reference date of 25.03.2025, at the company's headquarters in Bucharest, Bd. I.C. Brătianu no. 29-33, 4th floor, Council Hall, sector 3, published through the Convocation in the Official Gazette of Romania, Part IV no. 1083/04.03.2025, in Bursa on 04.03.2025, on the company's website www.cocor.ro

The agenda of the general meeting is completed with points 13-14, fully included as requested by the shareholder Transilvania Investments S.A., and points 15-17 as requested by the shareholder Longshield Investment Group S.A. with the following content:

13. Approval of the distribution of the net profit obtained in 2024, amounting to 5,293,329 lei, as follows: • 2,645,830.07 lei – dividend, i.e., 8.77 lei gross dividend/share. • 2,647,498.93 lei – undistributed profit.

14. Approval of the date 12.05.2025 as the dividend payment date for shareholders from the net profit realized in 2024.
15. Approval of the distribution of 2,000,000 lei from the net profit of 5,293,329 lei realized in 2024 as a dividend for shareholders and setting a gross dividend/share of 6.6293 lei.
16. Approval of the distribution of dividends starting from 15.05.2025, which is the Payment Date – in accordance with the provisions of Article 87(2) of Law no. 24/2017 and Article 178(2) of ASF Regulation no. 5/2018, with shareholders bearing the distribution costs.
17. Presentation of the Report of the Chairman of the Board of Directors on the activity carried out in 2024, including details on the following aspects: a) The status of lease contracts signed in 2024 with new clients, negotiated by the Chairman of the Board of Directors: client name, leased sqm, contract duration, whether the rental rate is at market level, whether the rental rate was higher than that practiced by the company at the time of signing the contract; commission paid upon contract signing to a leasing agent; commission collected by the Chairman of the Board of Directors; how the results of these contracts were reflected in the revenues realized in 2024. b) The status of lease contracts renegotiated by the Chairman of the Board of Directors in 2024: client name, whether the rental rate increased (in percentage points), whether the contract duration was extended; how the results of these renegotiations were recorded in the revenues realized in 2024. c) Other concrete information regarding the activity of the Chairman of the Board of Directors in 2024 justifying the proposal for his reward.

Therefore, the completed agenda is as follows:

1. Discussion and approval of the individual annual financial statements, including the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, informational data, statement of fixed assets, and explanatory notes to the annual financial statements, prepared for the financial year 2024, based on the reports presented by the Board of Directors and the Financial Auditor.
2. Approval that the net profit obtained in 2024 in the amount of 5,293,329 lei remains undistributed.
3. Approval of the Revenue and Expenditure Budget for 2025.
4. Approval of the discharge of management of the company's administrators for the activity carried out in the financial year 2024.
5. Amendment of the remuneration of the Chairman of the Board of Directors.
6. Rewarding the Chairman of the Board of Directors for the activity carried out in 2024.
7. Revocation and election of the financial auditor and determination of its remuneration.

8. Approval of the contract with Vodafone, no. VDFRODS123587589, regarding the replacement of the screens on the media facade of the Cocor shopping center, with the large screen (B) having the capability for 3D display.
9. Approval of the subrogation convention by payment by COCOR S.A. for Cocor Turism S.A., to settle the budgetary claim of the Regional Directorate of Public Finances Bucharest in the amount of 637,977 lei and the substitution in the rights of this creditor according to the reorganization plan.
10. Approval of the empowerment of Mrs. Romosan Diana to carry out all necessary formalities for registering the resolution of the Ordinary General Meeting of Shareholders.
11. Approval of 29.04.2025 as the registration date of the shareholders.
12. Approval of 28.04.2025 as the ex-date.
13. Approval of the distribution of the net profit obtained in 2024, amounting to 5,293,329 lei, as follows: • 2,645,830.07 lei – dividend, i.e., 8.77 lei gross dividend/share. • 2,647,498.93 lei – undistributed profit.
14. Approval of the date 12.05.2025 as the dividend payment date for shareholders from the net profit realized in 2024.
15. Approval of the distribution of 2,000,000 lei from the net profit of 5,293,329 lei realized in 2024 as a dividend for shareholders and setting a gross dividend/share of 6.6293 lei.
16. Approval of the distribution of dividends starting from 15.05.2025, which is the Payment Date – in accordance with the provisions of Article 87(2) of Law no. 24/2017 and Article 178(2) of ASF Regulation no. 5/2018, with shareholders bearing the distribution costs.
17. Presentation of the Report of the Chairman of the Board of Directors on the activity carried out in 2024.

The other provisions from the Convocation of the OGMS published in the Official Gazette of Romania, Part IV no. 1083/04.03.2025, in Bursa on 04.03.2025, on the company's website [www.cocor.ro](http://www.cocor.ro), remain unchanged. The draft resolutions for the newly introduced items are available on the company's website [www.cocor.ro](http://www.cocor.ro) in the AGA section, OGMS Cocor 09.04.2025 section.

Chairman of the Board of Directors,

Popescu Management S.R.L. Through

Mr. Pricopie Cristian-Claudiu