

**DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF COCOR S.A. DATED 26.03.2026/27.03.2026**

1. The approval of the individual annual financial statements, namely the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, supplementary data, statement of fixed assets and the explanatory notes to the annual financial statements, prepared for the financial year 2025, based on the reports submitted by the Board of Directors and the Financial Auditor, with the following indicators:

- RON -

Turnover: 16,873,900

Total revenues: 17,025,096

Total expenses: 13,676,309

Gross profit: 3,348,787

Total liabilities: 13,119,794

Total receivables: 5,754,811

Equity: 121,202,682

EBIT: 3,939,558

EBITDA: 6,545,365

Net profit: 2,771,199

2. The approval that the net profit achieved in 2025 amounting to RON 2,771,199 shall remain undistributed.
3. The approval of the revenue and expenditure budget for the financial year 2026, with the following indicators:

- RON -

Total revenues: 18,010,000

Total expenses: 14,485,410

EBIT: 4,014,590

EBITA: 7,338,100

Net profit: 2,960,656

4. The approval of the discharge of liability of the company's directors for the activity carried out during the 2025 financial year.
5. The approval of awarding the Vice-Chairman of the Board of Directors of COCOR S.A., Turnover ABC S.R.L., the amount of EUR 20,000 plus VAT, for negotiating and finalizing the contract and the investment for the replacement of the media façade with Vodafone S.A..

6. The approval of the takeover by COCOR S.A. of the loan of Cocor Turism S.A. held with UniCredit Bank, through refinancing from another bank or another arrangement agreed with another entity.
7. The approval of the election of the members of the Board of Directors by the cumulative voting method.
8. The approval of the establishment of the remuneration of the members of the Board of Directors.
9. The approval of the remuneration policy of the members of the Board of Directors.
10. The approval of the empowerment of Ms. Romosan-Stan Diana to carry out all necessary formalities for the registration of the Resolution of the Ordinary General Meeting of Shareholders.
11. The approval of 14.04.2026 as the ex-date.
12. The approval of 15.04.2026 as the record date of the shareholders.