

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: 11.03.2026

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 no. J40/8281/1991, with unique registration code RO 327763, on 10.02.2026, considering the request of the shareholder Longshield Investment Group S.A., which holds 10.01% of the company's share capital, registered with the company on 03.03.2026, in accordance with the provisions of art. 117(1), paragraphs 1 and 2 of Companies Law no. 31/1990, decided to supplement the agenda of the Ordinary General Meeting of Shareholders (OGMS) convened for 26.03.2026 at 12:00, having the reference date of 10.03.2026, at the company's headquarters in Bucharest, Bd. I.C. Brătianu no. 29-33, 4th floor, Board Room, Sector 3, published through the Notice in the Official Gazette of Romania, Part IV no. 895/18.02.2026, in Bursa on 13.02.2026, and on the company's website www.cocor.ro.

The agenda of the general meeting is supplemented with items 13–16, reproduced in full according to the requests of the shareholder Longshield Investment Group S.A., with the following content:

13. Approval of the distribution of the amount of 1,810,146 lei from the net profit of 2,771,199 lei achieved in 2025 as dividends due to shareholders, and the establishment of a gross dividend/share of 6 lei.

14. Approval of the distribution of dividends starting from 30.04.2026, which is the Payment Date, in accordance with the provisions of art. 87 (2) of Law no. 24/2017 and art. 178 (2) of ASF Regulation no. 5/2018, with distribution costs to be borne by the shareholders.

15. Presentation of the Report of the Chairman of the Board of Directors regarding the activity carried out in 2025.

The Report of the Chairman of the Board of Directors regarding the activity carried out in 2025 will include details regarding the following aspects:

- a) The situation of lease agreements concluded in 2025 with new clients, negotiated by the Chairman of the Board of Directors: the name of the client, rented square meters, duration of the contract, whether the rental tariff is at market level, whether the rental tariff was higher than the one practiced by the company at the time of signing the contract; commission paid to a leasing agent upon signing the contract; commission received by the Chairman of the Board of Directors; how the results of these contracts were reflected in the revenues achieved in 2025.
- b) The situation of lease agreements renegotiated by the Chairman of the Board of Directors in 2025: the name of the client, whether the rental tariff was increased (in percentage points), whether the duration of the lease agreement was extended; how the results of the renegotiation of these contracts were recorded in the revenues achieved in 2025.

16. Presentation of the Report of the Vice-Chairman of the Board of Directors regarding the activity carried out in 2025.

The Report of the Vice-Chairman of the Board of Directors regarding the activity carried out in 2025 will include details regarding the following aspects:

- a) The situation of lease agreements concluded in 2025 with new clients, negotiated by the Vice-Chairman of the Board of Directors: the name of the client, rented square meters, duration of the contract, whether the rental tariff is at market level, whether the rental tariff was higher than the one practiced by the company at the time of signing the contract; commission paid to a leasing agent upon signing the contract; commission received by the Vice-Chairman of the Board of Directors; how the results of these contracts were reflected in the revenues achieved in 2025.
- b) The situation of lease agreements renegotiated by the Vice-Chairman of the Board of Directors in 2025: the name of the client, whether the rental tariff was increased (in percentage points), whether the duration of the lease agreement was extended; how the results of the renegotiation of these contracts were recorded in the revenues achieved in 2025.
- c) Other concrete information regarding the activity of the Vice-Chairman of the Board of Directors in 2025 which justifies the proposal to award the Vice-Chairman.

Therefore, the supplemented agenda is as follows:

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

2. Approval that the net profit obtained in 2025 amounting to 2,771,199 lei remain undistributed.
3. Approval of the Revenue and Expenditure Budget for 2026.
4. Approval of the discharge of liability of the company's administrators for the activity carried out during the 2025 financial year.
5. Awarding the Vice-Chairman of the Board of Directors of COCOR S.A., Turnover ABC S.R.L., the amount of 20,000 euro plus VAT, for negotiating and finalizing the contract and investment for changing the media façade with Vodafone S.A.
6. Taking over the loan of Cocor Turism S.A. held with Unicredit Bank by COCOR S.A., through refinancing from another bank or another arrangement agreed with another entity.
7. Election of the members of the Board of Directors by cumulative voting.
8. Establishing the remuneration of the members of the Board of Directors.
9. Approval of the remuneration policy for the members of the Board of Directors.
10. Approval of the authorization of Mrs. Romosan-Stan Diana to carry out all necessary formalities for the registration of the OGMS resolution.
11. Approval of 14.04.2026 as the ex-date.
12. Approval of 15.04.2026 as the shareholders' registration date.
13. Approval of the distribution of 1,810,146 lei from the net profit of 2,771,199 lei achieved in 2025 as dividends due to shareholders and establishing a gross dividend/share of 6 lei.
14. Approval of the distribution of dividends starting from 30.04.2026 as the Payment Date, in accordance with art. 87(2) of Law no. 24/2017 and art. 178(2) of ASF Regulation no. 5/2018, with distribution costs borne by shareholders.
15. Presentation of the Report of the Chairman of the Board of Directors regarding the activity carried out in 2025 (details as described above).
16. Presentation of the Report of the Vice-Chairman of the Board of Directors regarding the activity carried out in 2025 (details as described above).

The other provisions of the OGMS Notice published in the Official Gazette of Romania, Part IV no. 895/18.02.2026, in Bursa on 13.02.2026, and on the company's website www.cocor.ro, remain unchanged.

The draft resolutions for the newly introduced agenda items are available on the company's website www.cocor.ro in the GMS section – OGMS Cocor 26.03.2026.

Chairman of the Board of Directors
Popescu Management S.R.L.
Represented by Mr. Pricopie Cristian-Claudiu.