

NOTICE OF THE
ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF COCOR SA FROM 08.04.2024

The Board of Administration of COCOR SA, headquartered in Bucharest, IC Bratianu Blvd. no. 29-33, sector 3, registered in the Trade Register under no. J40/8281/1991, VAT no. RO 327763, on 29.02.2024, pursuant to Law no. 31/1990, Law no. 24/2017, regulations issued by the ASF, as well as the articles of incorporation, has decided to convene the Ordinary General Meeting of Shareholders on 08/09.04.2024 at 12.00, at the company's headquarters in Bucharest, IC Bratianu Blvd. no. 29-33, 4th floor - Council Room, Sector 3.

Only shareholders registered in the company's Shareholders Register held by the Central Depository SA on the reference date of 25.03.2024 are entitled to participate and exercise their voting rights, personally or through legal representatives.

The Ordinary General Meeting of Shareholders will have the following agenda:

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, fixed assets situation, and explanatory notes of the annual financial statements, prepared for the financial year 2023, based on the reports presented by the Board of Administration and the Financial Auditor.
2. Approval that the net profit obtained in 2023 amounting to 2,239,198 lei remain unallocated.
3. Approval of the Revenue and Expenditure Budget for the year 2024.
4. Approval of the discharge of the company's administrators for the activity carried out in the financial year 2023.
5. Awarding the President of the Board of Administration for the activity carried out in 2023.
6. Approval of empowering Mrs. Diana Romosan to carry out all the formalities necessary for registering the decision of the Ordinary General Meeting of Shareholders.
7. Approval of 23.04.2024 as the registration date of shareholders.
8. Approval of 22.04.2024 as the ex-date. The share capital of Cocor SA is composed of 301,691 nominal shares, each share entitling to one vote in the General Meeting of Shareholders. Shareholders registered on the reference date can participate and vote in the general meetings directly or may be represented by other persons than the shareholders, based on a general or special power of attorney. Access and/or voting by correspondence of the entitled shareholders to participate in the Ordinary General Meeting of Shareholders is allowed by proving their identity, in the case of individual shareholders, with an identity document or in the case of legal entities or physically represented shareholders, based on a special or general power of attorney given to the physical person representing them.

Representatives of corporate shareholders will prove their status as follows:

- the legal representative based on an official document attesting this status (e.g., articles of incorporation, certificate of registration issued by the Trade Register, or another proof issued by a competent authority, no older than 30 days);
- a person delegated with representation authority - in addition to the documents mentioned above, will also present a special power of attorney signed by the legal representative of the respective legal entity. Special power of attorney forms and voting by correspondence forms can be obtained from the company's headquarters in Bucharest, IC Bratianu Blvd. no. 29-33, 4th floor - council room, sector 3, or can be downloaded from the company's website, starting from 06.03.2024.

Special proxy forms and vote-by-mail forms can be obtained from the company's headquarters in Bucharest, IC Bratianu Blvd. No. 29-33, 4th floor - council room, sector 3, or can be downloaded from the company's website starting from March 6, 2024. A special proxy can be granted to any person for representation in a single general meeting and will contain specific voting instructions from the shareholder. Shareholders may grant a general proxy valid for a period not exceeding 3 years, allowing their representative to vote on all matters discussed at the general meetings of the shareholders of one or more identified companies, including disposition acts, provided that the empowerment is granted by the shareholder, as a client, to an intermediary defined according to Art. 2, paragraph 1, point 14 of Law No. 297/2004, or to a lawyer. The general proxies, before their first use, are to be deposited at the company 48 hours before the general meeting, in a copy stating conformity with the original under the signature of the representative. Certified copies of the powers are retained by the company, being mentioned in the minutes of the general meeting. An original copy of the special proxy and/or the vote-by-mail form, filled out and signed, along with the aforementioned documents, must be submitted/sent to be registered with the company no later than April 4, 2024, at 16:00. Special proxies/vote-by-mail forms accompanied by the shareholders' identification documents can also be transmitted via email with an extended incorporated electronic signature, to be registered with the company no later than April 4, 2024, at 16:00 at the address office@cocor.ro mentioning the subject "FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF COCOR SA from 08/09.04.2024".

On the date of the general meeting, the designated representative will submit the original of the special proxy/proxies, in case they were transmitted by email with an extended incorporated electronic signature. Vote-by-mail forms that are not received in the stipulated form, within the stipulated deadline, and accompanied by the mentioned documents, will not be considered for determining the quorum of presence and voting as well as at the vote counting in the Ordinary General Meeting of Shareholders. One or more shareholders representing individually or together, at least 5% of the share capital, have the right to introduce new items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the general meeting, as well as to make resolution proposals for items included or proposed to be included on the agenda of the general meeting, within a maximum of 15 days from the date of the publication of the call in the Official Gazette of Romania, Part IV.

Proposals can be submitted as follows:

a) submitted at the company's headquarters in Bucharest, IC Bratianu Blvd. No.29-33, 4th floor - council room, sector 3, with the mention written in uppercase "FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF COCOR SA from 08/09.04.2024" or

b) by registered letter with acknowledgment of receipt/courier, with the mention written in uppercase "FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF COCOR SA from 08/09.04.2024" or

c) transmitted by email with an extended incorporated electronic signature, at the address office@cocor.ro, mentioning the subject "FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF COCOR SA from 08/09.04.2024".

Any interested shareholder has the right to ask questions regarding the agenda items. The company may provide a general answer for questions with the same content. Answers to shareholders' questions will be given during the meeting or will be published on the company's website, in a question-answer format. The aforementioned shareholders are required to send the materials/questions in writing, in sealed envelopes, accompanied by certified copies of the identity documents in the case of individuals, a copy of the registration certificate issued by the Trade Register or another proof issued by a competent authority regarding the identity of the

legal representative of the legal entity not older than 30 days, as well as a copy of the document proving the legal representative status, at the company's headquarters in Bucharest, IC Bratianu Blvd. No. 29-33, 4th floor - council room, sector 3, with the mention clearly written in uppercase: "FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF COCOR SA on 08/09.04.2024."

Shareholders may also send such questions by email with an extended incorporated electronic signature, accompanied by a copy of the identity document and the document attesting the legal representative status of the legal entity, according to the mentions, at the address office@cocor.ro, mentioning the subject "FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF COCOR SA from 08/09.04.2024".

The draft resolutions and informative materials can be consulted at the company's headquarters, every working day, or on the company's website www.cocor.ro, section "Investor Information" starting from March 6, 2024. Further information can be obtained from the company's headquarters in Bucharest, IC Bratianu Blvd. No. 29-33, 4th floor - council room, sector 3, at tel. 021/313.14.03, from Monday to Friday between 9:30-15:00, or by email at office@cocor.ro.

If the conditions for the validity of the ordinary general meeting are not met at the first call, the second call is set for April 9, 2024, in the same place, at the same time, and with the same agenda.

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

