

Current report pursuant to FSA Regulation no. 5/2018

Report date: 27.04.2026

Name of the issuing company: Ropharma SA

Headquarters: Brasov, 55 Iuliu Maniu St, Brasov

Sole Registration Code: 1962437 cu atribut RO

Registration number in the Companies' Register: J08/2886/2007

Subscribed and paid capital: 51.126.741,3 lei

Regulated market: BVB, Standard Category

Important event to be reported

ROPHARMA informs the investors that the Ordinary General Meeting of the Shareholders met on April 27, 2026, 12.00 hours, during which voted a number of 16 shareholders who own, at the reference date 16.04.2026, a number of 418.503.231 shares with voting rights, representing 81,85% of the voting rights and share capital.

The Convening of the OGM was published in the Official Gazette of Romania Part 4 no. 1869 from March 27, 2026 and in „Bursa” newspaper no. 57 from March 27, 2026.

The Ordinary General Meeting of the Shareholders adopted the following decisions:

1. With majority of votes approves the extension of the following members of the Board of Administrators' mandate, for a period of 1 year and 1 month: Mihai Miron, Mihai Gabriel Miron, Florentina Miron, Doru Vasile Victor Darabus, Consultinvest Pharm SRL represented by Mr. Mihai Bratescu, United Ropharma SRL represented by Mr. Danut Marian Ene and Monovia Pharm SRL represented by Mr. Ovidiu Ioan Nut.
Establishes the gross remuneration at 12.200 lei/month.
Empowers Mr. Mihai Miron to sign the addendum to the administration agreements for Mihai Gabriel Miron, Florentina Miron, Doru Vasile Victor Darabus, Consultinvest Pharm SRL, United Ropharma SRL and Monovia Pharm SRL and Mr. Danut Marian Ene to sign the addendum for Mr. Mihai Miron.
The status of the votes obtained by each candidate is available on the company's website www.ropharma.ro, Investors section.
2. Unanimously approves the date of **May 28, 2026** as registration date, according to FSA Regulation nr. 5/2018.
3. Unanimously approves the date of **May 27, 2026** as ex-date, according to FSA Regulation nr. 5/2018.
4. Unanimously empowers Mr. Mihai Bratescu who will fulfill the publicity and registration formalities regarding the General Assembly of Shareholder's Decisions, including signing the OGMS decision.

CEO

Dr. pharm. Mihai MIRON

ROPHARMA S.A.

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Capital social subscris si varsat : 51.126.741,30 lei

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