

**To: Bucharest Stock Exchange
Financial Supervisory Authority**

CURRENT REPORT

according to ASF Regulation no.5/2018

Date of Report: September 22th 2021

Company Name: SOCEP SA

Headquarter: Constanta, New Port Dana 34

Telephone/Fax: 0241/693856; 0241/693759

Tax Registration Cod: RO 1870767

Order Number of the Trade Register: J 13/643/1991

Stock Market : BVB, first category, symbol SOCP

Share Capital: 35.399.149 lei divided into 353.991.490 uncertificated registered shares with nominal value of 0.10 lei / share

Event report: Decisions of the Ordinary and Extraordinary General Meetings of the Shareholders of SOCEP from September 21st 2021.

1. Decision of the Ordinary General Meeting of Shareholders of SOCEP SA dated September 21st 2021.

The Ordinary General Meeting of Shareholders within the company SOCEP SA, headquartered in Constanta municipality, Port Nou premises, Dana 34, Constanta county, registered in the Trade Register under no. J13 / 643/1991, CIF RO 1870767, convened for the second time in the meeting on 21.09.2021, based on the provisions of Law no. 31/1990, republished and amended and the articles of association, with a quorum of 78.61 % having regard to the materials presented on the agenda and the debates of the meeting, unanimously,

DECIDES

1. The distribution of the net profit carried forward for the dividend in the amount of 4,900,000 lei is rejected.
2. The distribution from the undistributed profit (carried forward) of 2019 is approved, for dividends, in the amount of 4,881,740.89 lei. The value of the gross dividend per share of 0.0141 lei is approved, according to the proposal of the Management Board.
3. The date of October 15th 2021 is approved as the date of payment.
4. The date of October 06th 2021 is approved as the registration date according to art. 86 of Law no. 24/2017 regarding the issuers of financial instruments and market operations.
5. The date of October 05th 2021 is approved as ex-date, according to art. 2 of the FSA Regulation no. 5/2018.

6. Mrs. Ileana Graur is empowered to submit to the Office of the Trade Register of Constanta the decision of the ordinary general meeting of shareholders and to make the necessary mentions.

2. Decision of the Extraordinary General Meeting of Shareholders of SOCEP SA dated September 21st 2021.

Extraordinary General Meeting of Shareholders within the company SOCEP SA, headquartered in Constanta, Port Nou Precinct, Dana 34, Constanta County, registered in the Trade Register under no. J13 / 643/1991, CIF RO 1870767, convened at the second convocation in the meeting on 21.09.2021, based on the provisions of Law no. 31/1990, republished and amended and the constitutive act, with a quorum of presence of 78, 61% considering the materials presented according to the agenda, as well as the debates from the meeting, unanimously,

DECIDES

1. To cancel a number of 7,768,732 own shares that the company SOCEP SA acquired by redemption from the shareholders who exercised their right conferred by art. 134 of Law no. 31/1990 to withdraw from the company in the context of the merger process by absorption with the company Casa de Expeditii Phoenix SA.
2. The decrease of the share capital of SOCEP SA is approved with the amount of 776,873.2 lei, from the amount of 35,399,149 lei to the amount of 34,622,275.8 lei, as a result of the cancellation of a number of 7,768,732 own shares.
3. The amendment of art. 7 of the Articles of Association of the company is approved and the updated Articles of Association are approved. It is mandated by Mr. general manager Dorinel Cazacu to sign the updated Articles of Association.
 1. Art.7 will have the following content: "The subscribed and paid-in share capital is 34,622,275.8 lei, divided into 346,222,758 registered shares, dematerialized with a nominal value of 0.1 lei each".
4. The date of October 06th 2021 is approved as the registration date according to art. 86 of Law no. 24/2017 regarding the issuers of financial instruments and market operations.
5. The date of October 05th 2021 is approved as ex-date, according to art. 2 of the FSA Regulation no. 5/2018.
6. Mrs. Ileana Graur is empowered to submit to the Office of the Trade Register of Constanta the decision of the extraordinary general meeting of shareholders and to make the necessary mentions.

Chairman of the Board and General Manager
Dorinel Cazacu