

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

CURRENT REPORT
according to ASF Regulation no.5/2018
Date of Report: January 07th 2022

Company Name: SOCEP SA
Headquarter: Constanta, New Port Dana 34
Telephone/Fax: 0241/693856; 0241/693759
Tax Rregistration Cod: RO 1870767
Order Number of the Trade Regiseter: 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: extension of the mandate contract – comercial manager.

We inform BVB, ASF and the investing public about the fact that it was decided to extend the mandate contract of Mrs. Comercial Manager Ramona Pavlicu starting with January 08th 2022 until June 18th 2024 .

General Manager
Dorinel Cazacu