

To: Bucharest Stock Exchange

Financial Supervision Authority

CURRENT REPORT

according to ASF Regulation no. 5 / 2018

Report date: August 05th 2022

Company name: SOCEP SA

Registered office: Constanta, Port Nou Dana Precinct 34, Constanta county

Phone/fax: 0241/693856; 0241/693759

Unique registration code: 1870767

No. of order in Reg.Com: J 13/643/1991

Trading market: BVB. Standard, SOCP symbol

Share capital: 34,622,275.80 lei divided into 346,222,758 dematerialized registered shares with a nominal value of 0.10 lei/share

Reportable event: Request to convene OGMS SOCEP SA

We inform the shareholders and investors regarding the fact that the company Sammarina Imobiliare SA, as a shareholder of SOCEP SA with a holding of 5.83% of the share capital, requested through application no. 9658/August 05th2022 convening the Ordinary General Meeting of SOCEP SA Shareholders with the following agenda:

1. Approval of the report on the state of investments and ratification of the investments approved by the Supervisory Board in 2022.
2. Presentation of the status of the investment in the silo and the portfolio of goods and partners in grain traffic for the years 2021/2022.
3. Approving the dividend distribution of the amount of 24,997,283.1276 lei from the undistributed profit and approving the value of the gross dividend per share of 0.0722 lei.

The company's Directorate will analyze the request and order the legal measures within the legal term.

CEO

Dorinel Cazacu