



S.C. SOCEP S.A. CONSTANTA

Societate administrată în sistem dualist
RegCom: J13/643/1991 • CUI: RO1870767
Sediul soc. Incinta Port Constanța, Dana 34
Capital social subscris și vărsat: 34.622.275.80 lei
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To: Bucharest Stock Exchange

Financial Supervision Authority

PRESS

regarding the modification of the financial communication calendar

for the year 2023

The SOCEP SA company informs its shareholders and investors regarding the modification of the Financial Communication Calendar for the year 2023, as follows:

- The Ordinary General Meeting of Shareholders originally scheduled for April 26th / 27th 2023 will be convened for April 27th / 28th 2023.

General Manager
Dorinel Cazacu