

**To: Bucharest Stock Exchange**

**Financial Supervision Authority**

### **CURRENT REPORT**

according to ASF Regulation no. 5 / 2018

Report date: April 07<sup>th</sup> 2023

**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 complete the agenda of OGMS SOCEP SA convened for April 27<sup>th</sup>/28<sup>th</sup>.04.2023.

We inform the shareholders and investors regarding the fact that the company Sammarina Imobiliare SA, as a shareholder of the company SOCEP SA with a holding of 5.88% of the share capital, requested through application no. 3490 / April 07<sup>th</sup>2023 the introduction of the following items on the agenda of the Ordinary General Meeting of SOCEP SA Shareholders convened for April 27<sup>th</sup> / 28<sup>th</sup>2023:

1. Approval of the dividend distribution of the amount of 24,700,000 lei from the net profit of the 2022 financial year.
2. Approval of the increase in the allowance of the members of the Supervisory Board by 60%.

The complete shareholder request can be consulted on the Company's website [www.socep.ro](http://www.socep.ro), Investors page, OGMS April 27<sup>th</sup> /28<sup>th</sup>2023 section.

The company will publish the revised agenda in compliance with the provisions of art. 105(6) of Law no. 24/2017 on a date prior to the reference date established as April 12<sup>th</sup> 2023. Starting with the publication date, the updated special power of attorney and the draft resolution will be available on the company's website and the voting form by mail.

CEO

Dorinel Cazacu