

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

CURRENT REPORT

according to ASF Regulation no. 5 / 2018

Report date: December 12th 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: : Decision of the Extraordinary General Meeting of Shareholders of the SOCEP SA company dated December 12th 2023.

The Extraordinary General Meeting of Shareholders of SOCEP S.A., with headquarters in the municipality of Constanta, Port Nou Precinct, Dana 34, Constanta county, registered in the Trade Register under no. J13/643/1991, CIF RO1870767, met in the meeting on December 12th 2023, at the first call, based on the provisions of Law no. 31/1990 and the Constitutive Act, with a quorum of 83.37% in view of the materials presented according to the agenda, as well as the debates in the meeting, with unanimous votes for,

DECIDES

1. Ratification of Directorate Decision no. 1/October 27th2023.
2. Ratification of the Decision of the Supervisory Board no. 1/October 27th2023.
3. Ratification of the credit and guarantee contracts signed with BRD Groupe Societe Generale based on the Decisions of the Directorate no. 1/October 27th2023 and the Supervisory Council no. 1/October 27th2023, namely: contract for credit facilities no. 1651 / 9024 / 2023 of October 30th2023, mortgage contract no. 1652 / 9024 / 2023 of October 30th2023, mortgage contract no. 1653 / 9024 / 2023 of October 30th2023, mortgage contract no. 1654 / 9024 / 2023 of October 30th 2023.
4. Approval of January 10th2024 as the date of registration according to art. 87 of Law no. 24/2017 regarding issuers of financial instruments and market operations.
5. Approval of the date of January 09th2024 as ex-date, according to art. 2 of the ASF Regulation no. 5/2018.
6. The power of attorney Ms. Ileana Graur to submit to the Constanta Trade Registry Office the decision of the Extraordinary General Meeting of Shareholders and to make the required mentions.

President of the Directorate and General Director
Dorinel Cazacu