

## 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: 63.972.750,40 lei Tel.: (0241) 693856 • Fax (0241) 693759 www.socep.ro • e-mail: socep@socep.ro





To: Bucharest Stock Exchange

**Financial Supervisory Authority** 

## FINANCIAL COMUNICATION CALENDAR FOR THE YEAR 2024

In accordance with article 92 of the Code BSE present financial communication calendar of SOCEP SA for 2024:

- The *Preliminary* Annual Financial Results for 2023 February 29<sup>th</sup>2024
- AGA (GMS) for approval of *Annual* Financial Results for 2023 April 25<sup>th</sup>/26<sup>th</sup>2024
- Presentation of *Annual* Report for 2023 April 26<sup>th</sup>2024
- Meeting with investors, financial analysts and media May 10<sup>th</sup>2024
   Topic: Reviewing of 2023 Annual Report, Estimated Budget 2024 and Investment Plan for 2024.
- Presentation of *Quarterly* Report: 1-st Quarter 2024 May 15<sup>th</sup>2024
- Presentation of *Half-Yearly* Report 2024 August 30<sup>th</sup> 2024
- Meeting with investors, financial analysts and media September 06<sup>th</sup>2024
   Topic: Reviewing of Half-Yearly Report 2024
- Presentation of *Quarterly* Report: 3-rd Quarter 2024 November 15<sup>th</sup>2024.

General Manager Dorinel Cazacu Financial Manager Cristian Ududec