

To: Bucharest Stock Exchange

Financial Supervisory Authority

CURRENT REPORT

according to ASF Regulation no.5/2018

Date of Report: April 09th 2024

Company Name: SOCEP SA

Headquarter: Constanta, New Port Dana 34

Telephone/Fax: 0241/693856; 0241/693759

Tax Registration Cod: RO 1870767

Order Number of the Trade Register: J 13/643/1991

Stock Market: BVB, first category, symbol SOCP

Share Capital: 63.972.750,40 lei divided into 639.727.504 uncertificated registered shares with nominal value of 0.10 lei / share

Events to report: Request to complete the agenda of OGMS SOCEP SA convened for April 25th/26th2024.

We inform the shareholders and investors regarding the fact that the company Sammarina Imobiliare SA, as a shareholder of SOCEP SA, has requested, through request no. 3558/April 08th2024, to be included on the agenda of the Ordinary General Meeting of SOCEP SA Shareholders convened for of April 25th/26th2024 of the following points:

1. Approval of the distribution of the net profit of the financial year 2023 in the amount of 94,533,870.74 lei as follows:
 - Legal reserve - 1,804,720.61 lei
 - Reinvested profit reserve – 314,952.00 lei
 - Undistributed profit – 42,414,198.13 lei
 - Dividend – 50,000,000 lei
2. Approval of May 17th2024 as the registration date according to art. 87 of Law no. 24/2017 on issuers of financial instruments and market operations.
3. Approval of the date of May 16th2024 as ex-date, according to art. 2 of ASF Regulation no. 5/2018.

The complete shareholder request can be consulted on the Company's website www.socep.ro, Investors page, AGOA section April 25th /26th 2024.

The company will publish the completed Convocation containing 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 12th 2024. 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.

President of the Directorate and CEO
Dorinel Cazacu