

To: Bucharest Stock Exchange
Financial Supervisory Authority

CURRENT REPORT
according to ASF Regulation no.5/2018
Date of Report: December 04rd 2025

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: J1991000643131
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: AGOA Decision dated 03.12.2025.

The Ordinary General Meeting of Shareholders of SOCEP S.A., headquartered in the municipality of Constanta, Port Nou Premises, Dana 34, Constanta County, registered in the Trade Register under no. J1991000643131, CIF RO 1870767, meeting on 03.12.2025, at the first call, with a quorum of 87.045% of the share capital,

RESOLVES:

1. Rejecting the distribution for dividend of the amount of 25,000,000 lei from the undistributed profit for the 2024 financial year and the gross dividend value per share of 0.0391 lei, according to the proposal of the SOCEP SA Management Board.
2. Approval of the distribution of the amount of 70,000,000 lei from the retained profit and the value of the gross dividend per share of 0.1094 lei, according to the proposal of the shareholder Sammarina Imobiliare SA,
3. Approval of March 18th 2026 as the payment date.
4. Approval of February 27th 2026 as the registration date.
5. Approval of February 26th 2026 as the ex date.
6. Authorization of legal advisor Ileana Graur to submit to the Constanta Trade Register Office the decision of the ordinary general meeting of shareholders and to make the necessary mentions.

The result of the vote is as follows:

	Total votes		Votes validly cast		Unexpressed votes		For		Against		Abstain	
	No.	% from quorum	No.	% from quorum	No.	% from quorum	No.	% of valid votes cast	No.	% of valid votes cast	No.	% of total votes
1	556,854,314	100	556,759,496	99.983	94,818	0.017	25,495,000	4.5792	531,264,496	95.4208	94,818	0.017
2	556,854,314	100	556,854,314	100	0	0	531,359,314	95.4216	25,495,000	4.5784	0	0
3	556,854,314	100	556,854,314	100	0	0	556,854,314	100	0	0	0	0
4	556,854,314	100	556,854,314	100	0	0	556,854,314	100	0	0	0	0
5	556,854,314	100	556,854,314	100	0	0	556,854,314	100	0	0	0	0
6	556,854,314	100	556,854,314	100	0	0	556,854,314	100	0	0	0	0

President of the Directorate and CEO
 Dorinel Cazacu