

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

## **CURRENT REPORT**

according to ASF Regulation no.5/2018

Date of Report: January 12<sup>th</sup> 2026

**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:** Registration by the Trade Register Office attached to the Constanta Court of Justice of the merger process by absorption between the absorbing company SOCEP SA and the absorbed company SOCEFİN SRL

According to the information published in the Electronic Bulletin of the Trade Register no. 468/12.01.2026, the Trade Register Office attached to the Constanta Court of Justice admitted by Conclusion no. 8438/January 09<sup>th</sup> 2026 from the file no. 4977507/December 22<sup>th</sup> 2025 the request of the company SOCEP SA and ordered:

- registration of the merger in the trade register of the company SOCEP SA having the serial number in the trade register: J1991000643131 CUI: 1870767;

- the deletion from the trade register of the company SOCEFİN SRL with the order number in the trade register: J13/684/2012 CUI: 30014539;

- the publication of Conclusions no. 8438/January 09<sup>th</sup> 2026 in the Electronic Bulletin of the Trade Register.

- the publication in the Official Gazette of Romania, Part IV, of the following documents: Decision of the extraordinary general meeting of shareholders no. 3437/December 19<sup>th</sup> 2025 and of the notification regarding the submission to the trade register office of the updated constitutive act.

CEO

Dorinel Cazacu