

To: Bucharest Stock Exchange

Financial Supervisory Authority

CURRENT REPORT

according to ASF Regulation no. 5 / 2018

Date of report: July 08th 2026

Company Name: SOCEP SA

Registered office: Constanta, Incinta Port Nou Dana 34, jud. Constanta

Phone/fax: 0241/693856; 0241/693759

Unique registration code: 1870767

Order number in Reg.Com: J1991000643131

Trading market: BVB. Standard, SOCP symbol

Share capital: RON 63,972,750.40 divided into 639,727,504 dematerialized registered shares with a nominal value of RON 0.10/share

Event to be reported: EGMS Resolution July 08th 2026.

The Extraordinary General Meeting of Shareholders of SOCEP S.A., headquartered in mun. Constanta, Port Nou Precinct, Berth 34, Constanta County, registered in the Trade Register under no. J1991000643131, CIF RO 1870767, met in the meeting of July 08th 2026, at the first call, with a quorum of presence of 87.0501 % of the share capital

DECIDE

1. Is rejected the consolidation of the nominal value of a SOCEP SA share from RON 0.1/share to RON 1,000/share, by increasing the nominal value of the shares at the same time as reducing the total number of shares (10,000 shares with a nominal value of RON 0.1/share = 1 share with a nominal value of RON 1,000/share), and the rounding of the results will be carried out to the lower integer according to the legal provisions.
2. Is rejected the price of RON 1.6905 (the average trading value for the last 12 months prior to the convening of the EGMS meeting) for the compensation of the fractions of shares resulting from the application of the algorithm and the rounding of the results, according to the legal provisions in force. The effective compensation will comply with the following formula:
Compensation value = Fraction compensation price (16,905 lei) x Resulting fraction.
3. The date of 28.08.2026 is rejected as the date of payment for the fractions resulting from the operation of consolidation of the nominal value of SOCEP SA shares.

4. Is rejected the redemption by SOCEP SA of the shares that are not consolidated at the price of RON 1.6905/non-consolidated share, shares that will be transformed into a consolidated share fraction that will be compensated according to the formula: *Compensation value = Fraction compensation price (RON 16,905) x Resulting fraction.*

5. The increase of the share capital by RON 249.6, from RON 63,972,750.4 to RON 63,973,000, from own sources of financing consisting of the profit of previous years in order for the issuance by SOCEP S.A. of a whole number of shares with a new nominal value, is rejected. The allocation of the entire share resulting from this share capital increase will be made by the Decision of the Executive Board after the completion of the procedure for consolidating the nominal value of the shares.

6. The amendment of art. 7 paragraph 1 of the Articles of Incorporation of the company and the approval of the updated Articles of Incorporation are rejected.

Art.7 will have the following content: *"The share capital of the company is fully paid-up, in the amount of RON 63,973,000 , being divided into a number of 63,973 registered shares, dematerialized with the nominal value of RON 1,000 each, of which:*

- *Contribution in Kind 25,322,412.60 lei*
- *cash contribution 38,650,587.40 lei, fully paid.*

The shareholders participate in the profits and bear the losses in proportion to the number of shares subscribed and fully paid".

7. The Shareholder Information Document and the Procedure regarding the consolidation operations and payment of the equivalent value of the fractions resulting from the consolidation operations, documents available on the company's website, are rejected.

8. The empowerment of the Company's Executive Board to issue any decision and to perform all the necessary, useful and/or appropriate legal acts and facts for the fulfillment of the decision to be adopted by the EGM regarding the Consolidation of the Nominal Value, including on the following aspects, is rejected:

- negotiating, approving and signing any acts related to the Nominal Value Consolidation, fulfilling any necessary, useful or opportune legal acts and facts in relation to the above;
- to approve any contracts regarding the Nominal Value Consolidation or any other arrangements, commitments, information documents, certificates, declarations, registers, notifications, addenda and any other necessary acts and documents, to carry out any formalities and to authorize and/or execute any other actions necessary to give full effect to the Nominal Value Consolidation (including the amendment, updating and signing of the Articles of Incorporation as a result of the Nominal Value Consolidation, as well as carrying out all the necessary, useful and timely operations for the registration and amendment of the Articles of Association in the Trade Register, the Financial Supervisory Authority, the Bucharest Stock Exchange, the Central Depository S.A. and any other competent authorities);

- to empower representatives of the Company to sign any such documents, to carry out any such formalities and to carry out any such actions; and
- to represent the Company before any competent authorities and institutions (such as the Trade Register Office, the Financial Supervisory Authority, the Bucharest Stock Exchange, the Central Depository S.A.) in relation to the Nominal Value Consolidation.

9. The date of 19.08.2026 is rejected as the date of registration according to art. 87 of Law no. 24/2017 on issuers of financial instruments and market operations.

10. The date of 18.08.2026 is rejected as ex-date, according to art. 2 of the ASF Regulation no. 5/2018.

11. The date of 20.08.2026 is rejected as the date of payment according to art.178 of the ASF Regulation no.5/2018.

12. Mrs. Ileana Graur is empowered to submit to the Trade Register Office of Constanta the decision of the extraordinary general meeting of shareholders and to make the necessary mentions.

The result of the vote is as follows:

OZ	Total votes		Validly cast votes		Annulled votes		For		Against		Abstaining	
	No.	% of Quorum	No.	% of Quorum	No.	% of Quorum	No.	% of valid votes cast	No.	% of valid votes cast	No.	% of total votes
1	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
2	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
3	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
4	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
5	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
6	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
7	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
8	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
9	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
10	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
11	556,766,572	100	417.120.000	74,92	139.646.572	25,08	0	0	417.120.000	100	0	0
12	556,766,572	100	417.120.000	74,92	139.646.572	25,08	417.120.000	100	0	0	0	0

Chairman of the Executive Board and General Manager
Dorinel Cazacu