

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

CURRENT REPORT

according to ASF Regulation no.5/2018

Date of Report: April 24-th 2019

Company Name : SC 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 : 34,342,574.4 lei divided into 343,425,44 uncertificated registered shares with nominal value of 0.10 lei / share

Event report: Resolution of Ordinary General Meeting of Shareholders SOCEP SA on April 24th 2019.

The Ordinary General Assembly of SOCEP SA, based in Constanta, New Port Dana 34, Constanta County, registered with the Trade Register Office under no. J13 / 643/1991, Single Registration Code 1870767, took place on April 24th 2019 , first convocation, with a quorum of 80,92 % of the share capital.

The decisions were taken with 277.921.767 votes out of the total of 277.921.767 valid votes, as follows: votes = 277.921.767 - 100%, votes against = 0, abstentions = 0.

Art.1. Approval of the annual financial statements prepared for the financial year 2018.

Art.2. Approval of the annual report for the financial year 2018.

Art.3. Approval of the external auditor's report.

Art.4. Approval of the investments made during the year 2018 and how to finance them.

Art.5. Approval of the report of the Executive Board and discharge of the members of the Board of Directors for the activity carried out in the financial year 2018.

Art.6. Approval of the report of the Supervisory Board and the discharge of the members of the Supervisory Board for the activity carried out in the financial year 2018.

Art.7. Approval of the revenue and expenditure budget and the investment program for 2019.

Art.8. Approval of the distribution of the net profit of the financial year 2018 in the amount of 12,677,203.08 lei, as follows: legal reserve - 243,455.00 lei, unrealized profit - 12,433,748.08 lei, dividend - 0 lei.

Art.9. Approval the appointment of JPA Audit & Consultanta SRL Bucharest as financial auditor of SOCEP SA and the duration of the audit contract of one year, respectively from April 29-th 2019 to April 29-th 2020.

Art.10. Approval of **May 15th, 2019 as registration date** according to Art.86 of Law no. 24/2017 on issuers of financial instruments and market operations.

Art.11. Approval of **May 14th 2019 as ex-date**, according to art.2 of ASF Regulation no. 5/2018.

Art.12. Approval the mandate of Mrs.Ileana Graur , to file with the Trade Registry Office Constanta the decision of the ordinary general meeting of the shareholders and to make the necessary appointments.

President of Managing Board and General Manager
Dorinel Cazacu