

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

CURRENT REPORT

according to ASF Regulation no. 5 / 2018

Date of Report: August 19th 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 to report: extension of the mandate contract - operations director Gabriel Codet.

We inform BVB, ASF and the investing public that on August 16th 2019 the Supervisory Board has decided to extend the mandate contract of Mr. Gabriel Codet, director of operations, for a period of 2 (two) years, starting with the date of August 19th 2019 until August 18th 2021.

General Manager
Dorinel Cazacu