



S.C. SOCEP S.A. CONSTANTA

Societate administrată în sistem dualist
Nr. Ord. Reg. Com. J13/643/1991; CUI/CIF RO 1870767
Sediul social: Incinta Port Constanta, Dana 34
Capital social subscris și vărsat: 34.342.574,40 Lei
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**To: Bucharest Stock Exchange
Financial Supervisory Authority**

CURRENT REPORT

according to ASF Regulation no.5/2018

Date of Report: September 19-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 Extraordinary General Meeting of Shareholders SOCEP SA no. 9545 on September 18th 2019.

The Extraordinary General Meeting of Shareholders of SOCEP S.A., based in Constanta, Incinta Port Nou, Dana 34, Constanta County, registered in the Trade Register under no. J13 / 643/1991, CIF RO 1870767, meeting on September 18th, 2019 at the first convocation, with a quorum of the presence of 78.25 % of the share capital, unanimously

Decides

1. Rejection of the proposal of the Board of Directors of SOCEP SA to revoke the decision of the EGMS from 05.03.2019 by which the merger by absorption by the company SOCEP SA of the company Casa de Expeditii Phoenix SA was approved in principle.
2. Approval of October 18th 2019 as registration date according to Art.86 of Law no. 24/2017 on issuers of financial instruments and market operations.
3. Approval of October 17th 2019 as ex-date, according to art.2 of ASF Regulation no. 5/2018.
4. Empowering Mrs. Ileana Graur to submit to the Trade Register Constanta decision extraordinary general meeting of shareholders and to make the necessary endorsements.

The result of the votes cast for the approval of art. 1 - art. 4 of the present decision was the following:

Agenda	Total votes	For		Against		Abstention	
		No.	%	No.	%	No.	%
1	268.759.998	0	0	268.759.998	100	0	0
2	268.759.998	268.759.998	100	0	0	0	0
3	268.759.998	268.759.998	100	0	0	0	0
4	268.759.998	268.759.998	100	0	0	0	0

President of Managing Board and General Manager
Dorinel Cazacu