

To: Bucharest Stock Exchange
Financial Supervisory Authority

CURRENT REPORT

according to CNVM Regulation no.1/2006

Date of Report: June 08-th, 2018

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: Changes in leadership.

We inform the BVB, ASF and the public investor about the fact that starting with June 08-th 2018 the contract of manager - general manager of Mr. Marius Barbarino and his capacity as President of the SOCEP SA Directorate as a result of his resignation ceases. Mr. Gabriel Codet will temporarily take over the duties assigned to the position of general manager starting with June 08-th 2018.

General Manager
Marius Barbarino