

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

**CURRENT REPORT**

according to CNVM Regulation no.1/2006

Date of Report: June 14-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 that on June 13<sup>th</sup> 2018 the Supervisory Board appointed Mr. Dorinel Cazacu as General Manager and Chairman of the SOCEP SA Directorate, for a three-year term, starting June 18<sup>th</sup> 2018 until June 18<sup>th</sup> 2021.

Board of Supervisors,  
Chairman Nicolae Dusu