

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

CURRENT REPORT

according to ASF Regulation no.5/2018
 Date of Report: September 24th2020

Company Name: 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: 35.399.149 lei divided into 353.991.490 uncertificated registered shares with nominal value of 0.10 lei / share

Event report: specification of the OGMS SOCEP SA agenda by the shareholder Sammarina Imobiliare SA.

We inform the shareholders and investors regarding the fact that the company Sammarina Imobiliare SA, as a shareholder of the company SOCEP SA with a holding of 5.88% of the share capital, by address no. 9410 / September 23rd2020 returned to the request no. 8526 / September 01st2020 convening the Ordinary General Meeting of Shareholders of SOCEP SA stating that the request to be included on the OGMS agenda the item 2 on the analysis and implementation of restructuring measures to optimize the activity is waived.

Compared to the requests of the shareholder Sammarina Imobiliare SA, the Board of Directors of SOCEP SA will convene the Ordinary General Meeting of Shareholders of SOCEP SA, in compliance with the terms provided by art.119 paragraphs 1 and 2 of Law 31/1990 and art.92 (23) of Law 24/2017, for:

1. Analysis of the company's activity for the first 6 months of 2020.
2. Approval of the distribution of the net profit of the financial year 2019 in the amount of 19,986,602.32 lei, as follows: undistributed profit - 15,486,602.32 lei, dividend - 4,500,000 lei.

General Manager
 Dorinel Cazacu