S.C. SOCEP S.A. CONSTANTA
Societate administrată în sistem dualist
RegCom: J13/643/1991 • CUI: RO1870767
Sediul soc. Incinta Port Constanța, Dana 34
Capital social subscris și vărsat: 35.399.149 lei
Tel.: (0241) 693856 • Fax (0241) 693759
www.socep.ro • e-mail: socep@socep.ro

To: Bucharest Stock Exchange
Financial Supervisory Authority

CURRENT REPORT
according to ASF Regulation no.5/2018
Date of Report: May 19th 2021

Company Name: SOCEP SA
Headquarter: Constanta, New Port Dana 34
Telephone/Fax: 0241/693856; 0241/693759
Tax Rregistration Cod: RO 1870767
Order Number of the Trade Regiseter: 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: extension of the mandate contract - deputy director of operations Niculaie Stefanescu.

We inform BVB, ASF and the investing public about the fact that it was decided to extend the mandate contract of Mr. Deputy Director of Operations Niculaie Stefanescu for a period of 1 (one) year, starting with May 18th 2021 until May 18th 2022 .

General Manager
Dorinel Cazacu