

To: Bucharest Stock Exchange

Financial Supervisory Authority

CURRENT REPORT

according to ASF Regulation no.5/2018

Date of Report: June 18th 2024

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: 63.972.750,40 lei divided into 639.727.504 uncertificated registered shares with nominal value of 0.10 lei / share

Events to report: extension of the duration of mandate contracts.

We inform BVB, ASF and the investing public regarding the content of Decision no. 1/June 17th 2024 of the Supervisory Board of SOCEP SA:

Decision 1.1. The duration of the mandate contract of Mr. Dorinel Cazacu as general manager, as well as his capacity as President of SOCEP SA, is extended for a period of 2 (two) years, starting from June 18th 2024 until June 18th 2026.

Decision 1.2. The duration of the commercial director contract of Mrs. Ramona Pavlicu, as well as her capacity as a member of SOCEP SA's Board of Directors, is extended for a period of 2 (two) years, starting from June 18th 2024 until June 18th 2026.

Decision 1.3. The duration of the economic director mandate contract of Mr. Cristian-Mihai Ududec, as well as his capacity as a member of SOCEP SA's Board of Directors, is extended for a period of 2 (two) years, starting from June 18th 2024 until June 18th 2026.

Decision 1.4. The duration of Mr. Gabriel Codet's operations director mandate contract, as well as his capacity as a member of SOCEP SA's Board of Directors, is extended for a period of 2 (two) years, starting from June 18th 2024 until June 18th 2026

Decision 1.5. The duration of the investment director mandate contract of Mr. Lucian-Stefan Teodorescu, as well as his capacity as a member of SOCEP SA's Board of Directors, is extended for a period of 2 (two) years, starting from June 18th 2024 until June 18th 2026

Decision 1.6. Ms. Ileana Graur, legal advisor, is empowered to submit this decision to the Constanta Trade Registry Office and to make the necessary mentions.

General Manager,
Dorinel Cazacu