

To: Bucharest Stock Exchange

Financial Supervisory Authority

CURRENT REPORT

according to ASF Regulation no.5/2018

Date of Report: March 23rd 2026

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: J1991000643131

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: convening the OGMS for the date of April 29th /30th 2026.

The Board of Directors of SOCEP S.A. Constanta, registered at the Constanta Trade Register Office under no. J1991000643131, CUI RO1870767, represented by Mr. Dorinel Cazacu – General Manager and President of the Board - in accordance with art. 117 of Law no. 31/1990 **convenes the ORDINARY GENERAL MEETING OF SHAREHOLDERS for April 29, 2026 at 11:00 a.m.** at the company's headquarters in Constanta municipality, Port Nou Precinct, Dana 34, Constanta county, Protocol Room, 1st floor.

The shareholders registered in the shareholders' register at the end of April 17, 2026, the day established as the reference date, are entitled to participate and vote at the general meeting of shareholders.

Agenda:

1. Presentation, debate and approval of the annual financial statements prepared for the financial year 2025.
2. Approval of the annual report for the financial year 2025.
3. Presentation of the external auditor's report.
4. Presentation and approval of the investments made during 2025 and the method of financing them.
5. Presentation and approval of the report of the Directorate and approval of the discharge of the members of the Directorate for the activity carried out in the financial year 2025.
6. Presentation and approval of the report of the Supervisory Board and approval of the discharge of the members of the Supervisory Board for the activity carried out in the financial year 2025.
7. Approval of the remuneration report 2025.
8. Approval of the income and expenditure budget and the investment program for 2026.
9. Approval of the distribution of the net profit achieved in the financial year 2025 remaining undistributed as of 31.12.2025, in the amount of 71,669,084.98 lei, as follows: reserves related

to reinvested profit: 11,343,455.68 lei, undistributed profit: 25.325.629,30 lei, dividend: 35,000,000.00 lei.

10. Approval of the gross dividend per share of 0,0547 lei.
11. Approval of July 01th 2026 as the payment date.
12. Approval of the date of June 12th 2026 as the registration date according to art. 87 of Law no. 24/2017 on issuers of financial instruments and market operations.
13. Approval of the date of June 11th 2026 as the ex-date, according to art. 2 of ASF Regulation no. 5/2018.
14. Election of the Supervisory Board composed of 3 (three) members, following the expiration of the term of office of the current members, for a period of 4 (four) years, starting with June 11th 2026 until June 11th 2030 and establishment of their compensation.
15. Empowerment of Ms. Ileana Graur, lawyer, to submit to the Constanta Trade Register Office the decision of the ordinary general meeting of shareholders and to make the required remarks.

If, on April 29th 2026, the quorum conditions provided by law are not met, the second meeting will take place on April 30th 2026 at the same time and place, the agenda remaining unchanged.

Candidates for the position of administrator will be nominated by the current members of the Supervisory Board or by the shareholders, according to art.153⁶ paragraph 2 of Law no. 31/1990, no later than April 15th 2026, 15:00. The list containing information on the persons proposed for the position of administrator is available to shareholders on the company's website at www.socep.ro, and can be consulted and completed by them.

One or more shareholders representing, individually or together, at least 5% of the share capital have the right to introduce new items on the agenda, provided that each item is accompanied by a justification or a draft resolution proposed for adoption.

Proposals regarding the introduction of new items on the agenda, accompanied by copies of the identity documents of the shareholders, called Initiators, can be submitted to the headquarters of SOCEP SA until April 09th 2026, 15:00, in a closed envelope, with the clearly written mention: "For the OGMS of April 29th/30th 2026", or sent by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 on electronic signature, until April 09th 2026, 15:00, to the address socep@socep.ro mentioning in the subject "For the OGMS of April 29th /30th 2026".

Proposals regarding the introduction of new items on the agenda of the OGMS must be accompanied by copies of the Initiators' identity documents (identity card/bulletin in the case of individuals, respectively the registration certificate in the case of legal entities, account statement showing the quality of shareholder and the number of shares held) and it is also necessary that for each item there is a justification or a draft resolution proposed for adoption by the OGMS.

One or more shareholders representing, individually or together, at least 5% of the share capital have the right to present draft resolutions for the items included or proposed to be included on the agenda of the meeting.

The draft resolutions for the items included or proposed to be included on the agenda of the OGMS, accompanied by e copies of the Initiators' identity documents (identity card/bulletin in the case of individuals, respectively the registration certificate in the case of legal entities, bank statement showing the quality of shareholder and the number of shares held), can be submitted to the headquarters of SOCEP SA until April 09th 2026, 15:00, in a closed envelope, with the clearly written mention: "For

the OGMS of April 29th /30th 2026", or sent by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 on electronic signature, until April 09th 2026, 15:00, to the address socep@socep.ro mentioning in the subject "For the OGMS of April 29th /30th 2026."

The company's shareholders, regardless of the level of participation in the share capital, may submit questions in writing regarding the items on the agenda, accompanied by copies of their identity documents (identity card/voucher for individuals, registration certificate for legal entities, bank statement showing the quality of shareholder), to the headquarters of SOCEP SA until April 22nd 2026, 12:00, in a closed envelope, with the clearly written mention: "For the OGMS of April 29th /30th 2026", or sent by e-mail with an extended electronic signature incorporated according to Law no. 455/2001 on electronic signature, until April 22nd 2026, 12:00, to the address socep@socep.ro mentioning in the subject "For the OGMS of April 29th /30th 2026."

Access to shareholders who are natural persons, entitled to participate in the general meeting of shareholders is permitted by simple proof of their identity, made with an identity document.

Shareholders may also be represented in the OGMS by persons other than shareholders, based on a special power of attorney granted for representation in a single general meeting or through a general power of attorney granted for representation in one or more general meetings.

Shareholders who do not have legal capacity, as well as legal entities, may be represented by their legal representatives, who, in turn, may give other persons power of attorney for the respective General Meeting.

Powers of attorney may also be transmitted electronically by e-mail with an extended electronic signature incorporated according to Law no. 455/2001 regarding electronic signature, until April 27th 2026, 11:00, to the address socep@socep.ro mentioning in the subject "For the OGMS of April 29th /30th 2026", and will be submitted in original no later than April 27th 2026, 11:00, either in Romanian or in English, at the company's headquarters, under penalty of losing the right to vote in the meeting. The special power of attorney forms can be picked up at the company's headquarters or downloaded from the website www.socep.ro, starting with 30.03.2026. The special power of attorney form is also made available to shareholders in English.

SOCEP SA shareholders registered on the reference date in the shareholders' register issued by Depozitarul Central S.A. have the opportunity to vote by correspondence, before the OGMS, by using the Voting by correspondence Form. The Voting Form can be obtained, starting with March 30th 2026, from the company's headquarters or from the website www.socep.ro.

In the case of voting by correspondence, the Voting Form, either in Romanian or in English, completed and signed and a copy of the shareholder's valid identity document (the identity card/voting card in the case of individuals, respectively the registration certificate in the case of legal entities) can be sent to the headquarters of SOCEP SA no later than April 27th 2026, 11:00, in a closed envelope, with the clearly written mention: "For the OGMS of April 29th /30th 2026".

Voting forms that are not received at the SOCEP S.A. company registry until the date and time mentioned above cannot be taken into account for determining the quorum and majority in the OGMS. The correspondence voting form is also made available to shareholders in English.

The materials regarding the agenda as well as the draft resolutions will be made available to shareholders upon their request at the company's headquarters, the Shareholders' Legal Office or can be downloaded from the company's website www.socep.ro, starting with March 30th 2026.



SOCEP S.A.

Societate administrată în sistem dualist
RegCom: J1991000643131 • CUI: RO1870767
Sediul soc. Incinta Port Constanta, Dana 34
Capital social subscris și vărsat: 63.972.750.40 lei
Tel: (0241) 693856 • Fax (0241) 693759
www.socep.ro • e-mail: socep@socep.ro



President of the Directorate and CEO
Dorinel Cazacu