

To: Bucharest Stock Exchange

Financial Supervisory Authority

CURRENT REPORT

according to ASF Regulation no.5/2018

Date of Report: May 28th 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 EGMS for the date of July 08th /09th 2026.

The Board of Directors of SOCEP S.A. Constanta, registered at the Constanta Trade Register Office under no. J1991000643131, CUI RO 1870767, represented by Mr. Dorinel Cazacu - President of the Board - in accordance with art.117 of Law no. 31/1990 republished and amended, **convenes:**

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS for July 08th 2026, 11:00 a.m. at the company's headquarters in the municipality of Constanta, Port Nou Premises, Dana 34, Constanta County, protocol room, 1st floor.

The shareholders registered in the shareholders' register at the end of June 29th2026, the day established as the reference date, are entitled to participate and vote at the general meeting of shareholders.

Agenda:

1. Approval of the consolidation of the nominal value of a SOCEP SA share from 0.1 lei/share to 1,000 lei/share, by increasing the nominal value of the shares concomitantly with the reduction of the total number of shares (10,000 shares with a nominal value of 0.1 lei/share = 1 share with a nominal value of 1,000 lei/share), with the results to be rounded to the lower whole number according to legal provisions.

2. Approval of the price of 1.6905 (the average trading value for the last 12 months prior to the convening of the EGMS meeting) for the compensation of fractions of shares resulting from the application of the algorithm and the rounding of the results, according to the legal provisions in force. The effective compensation will comply with the following formula: Compensation value = Price of compensation of fractions (16,905 lei) x Resulting fraction.

3. Approval of the date of August 28th 2026 as the payment date for the fractions resulting from the consolidation operation of the nominal value of SOCEP SA shares.

4. Approval of the redemption by SOCEP SA of the shares that are not consolidated at the price of 1,6905 lei/unconsolidated share, shares that will be transformed into a fraction of a consolidated share that will be compensated according to the formula: Compensation value = Compensation price of the fractions (16,905 lei) x Resulting fraction.

5. Approval of the increase in the share capital by 249.6 lei, from 63,972,750.4 lei to 63,973,000 lei, from own financing sources constituted from the profit of previous years in order to issue by SOCEP S.A. a whole number of shares with a new nominal value. The allocation of the entire share resulting from this share capital increase will be made by the Decision of the Board of Directors after the completion of the procedure for consolidating the nominal value of the shares.

6. Approval of the amendment to art. 7 paragraph 1 of the company's Articles of Association and approval of the updated Articles of Association.

Art. 7 paragraph 1 will have the following content: *"The company's share capital is fully paid, in the amount of 63,973,000 lei, being divided into a number of 63,973 registered shares, dematerialized with the nominal value of 1,000 lei each, of which:*

- contribution in kind 25,322,412.60 lei
- contribution in cash 38,650,587.40 lei, fully paid.

Shareholders participate in the benefits and bear the losses proportionally to the number of shares subscribed and fully paid".

7. Approval of the Shareholders' Information Document and the Procedure regarding the consolidation operations and payment of the equivalent value of the fractions resulting from the consolidation operations, documents available on the company's website.

8. Empowerment of the Company's Management Board to issue any decision and to perform all necessary, useful and/or opportune legal acts and facts for the implementation of the decision to be adopted by the EGMS regarding the Consolidation of the Nominal Value, including with regard to the following aspects:

- negotiation, approval and signing of any acts related to the Consolidation of the Nominal Value, performance of any necessary, useful or opportune legal acts and facts in connection with the above;
- to approve any contracts regarding the Consolidation of the Nominal Value or any other arrangements, commitments, information documents, certificates, declarations, registers, notifications, additional acts and any other necessary acts and documents, to complete any formalities and to authorize and/or execute any other actions necessary to give full effect to the Consolidation of the Nominal Value (including the amendment, updating and signing of the Articles of Association as a result of the Consolidation of the Nominal Value, as well as performing all necessary, useful and opportune operations for the registration and amendment of the Articles of Association in the Trade Register, the Financial Supervisory

Authority, the Bucharest Stock Exchange, the Central Depository S.A. and any other competent authorities);

- to empower representatives of the Company to sign any such documents, complete any such formalities and perform any such actions; and
- to represent the Company before any competent authorities and institutions (such as the Trade Registry Office, the Financial Supervisory Authority, the Stock Exchange Ior Bucuresti, Depozitarul Central S.A.) in connection with the Consolidation of the Nominal Value.

9. Approval of the date of August 19th 2026 as the registration date according to art. 87 of Law no. 24/2017 on issuers of financial instruments and market operations.

10. Approval of the date of August 18th 2026 as the ex-date, according to art. 2 of ASF Regulation no. 5/2018.

11. Approval of the date of August 20th 2026 as the payment date according to art.178 of ASF Regulation no.5/2018.

12. Empowerment of Ms. Ileana Graur, legal advisor, to submit to the Constanta Trade Register Office the decision of the extraordinary general meeting of shareholders and to make the required mentions.

If, on July 08th 2026, the quorum conditions provided by law are not met, the second meeting will take place on July 09th 2026 at the same time and place, the agenda remaining unchanged.

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 June 19th 2026, 15:00, in a closed envelope, with the clearly written mention: "For the EGMS of July 08th /09th 2026", or sent by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 on electronic signature, until June 19th 2026, 15:00, to the address socep@socep.ro mentioning in the subject "For the EGMS of July 08th /09th 2026".

Proposals regarding the introduction of new items on the agenda of the EGMS 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 be a justification or a draft resolution proposed for adoption by the EGMS.

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 EGMS, 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), can be submitted to the headquarters of SOCEP SA until June 19th 2026, 15:00, in a closed envelope, with the clearly written mention: "For the EGMS of Junly 08th /09th 2026", or sent by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 regarding electronic signature, until June 19th 2026, 15:00, to the address socep@socep.ro mentioning in the subject "For the EGMS of July 08th /09th 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 (ID card/identity card in the case of individuals, respectively the registration certificate in the case of legal entities, account statement showing the quality of shareholder), to the headquarters of SOCEP SA until July 02nd 2026, 12:00, in a closed envelope, with the clearly written mention: "For the EGMS of July 08th /09th 2026", or sent by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 regarding electronic signature, until July 02nd 2026, 12:00, to the address socep@socep.ro mentioning in the subject "For the EGMS of July 08th /09th 2026."

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

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

The powers of attorney can also be transmitted electronically by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 on electronic signature, until July 06th 2026, 11:00, to the address socep@socep.ro mentioning in the subject "For the EGMS of July 08th /09th 2026" and will be submitted in original no later than July 06th 2026, 11:00, either in Romanian or in English, at the company's headquarters, under penalty of losing the right to vote at the meeting. The special proxy forms can be picked up at the company's headquarters or downloaded from the website www.socep.ro, starting with June 08th 2026. The special proxy 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 EGMS, by using the Correspondence Voting Form. The voting form can be obtained, starting with July 08th 2026, at the company's headquarters or from the website www.socep.ro.

In 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 (identity card/voting card in the case of natural persons, respectively the registration certificate in the case of legal persons) can be sent to the headquarters of SOCEP SA no later than July 06th 2026, 11:00, in a closed envelope, with the clearly written mention: "For the EGMS of July 08th /09th 2026".

Voting forms that are not received at the registry of SOCEP S.A. by the date and time mentioned above cannot be taken into account for determining the quorum and majority in the EGMS. The voting form by correspondence 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 June 08th 2026.

President of the Directorate and CEO
Dorinel Cazacu