To: Bucharest Stock Exchange

Financial Supervisory Authority

CURRENT REPORT
according to ASF Regulation no. 5 / 2018
Report date: November 24th2026

Company name: SOCEP SA
Registered office: Constanta, Port Nou Dock 34, county. Constanta
Phone/fax: 0241/693856; 0241/693759
Unique registration code: 1870767
Order number in Reg.Com: J1991000643131
Trading market: BVB. Standard, symbol SOCP
Share capital: 63,972,750.40 lei divided into 639,727,504 dematerialized registered shares with a nominal value of 0.10 lei/share

Event to report: EGMS notice for December 28th/29th.2026.

The Directorate of SOCEP S.A. Constanta, registered at the Constanta Trade Register Office under no. J1991000643131, CUI RO 1870767, represented by Mr. Dorinel Cazacu - Chairman of the Management Board - in accordance with art. 117 of Law no. 31/1990, convenes the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS **for the date December 28th2026** 11:00 AM at the company's headquarters in the city of Constanta, Port Nou Premises, Dock 34, Constanta County, Constanta, Protocol Room, 1st floor

Shareholders registered in the shareholders' register at the end of **December 18th2026, the date set as the reference date**, are entitled to participate and vote at the general meeting of shareholders.

Agenda

1. Approval of funding for the project *"Modernization of leased/owned platforms and reconfiguration of the activity flow in the intermodal freight terminal SOCEP SA",* SMIS code 348474, submitted under the Program: Transport, Priority: 7 Development of maritime and multimodal transport, Specific objective: 3.1. Development of a climate-resilient, smart, safe, sustainable, and intermodal TEN-T network, Call: PT/134/PT_P7/OP3/RSO3.1/ PT_A16 *"Development of transport infrastructure in the maritime sector (seaports, inland waterways, and inland ports) – new investment projects and support projects*", and the allocation from SOCEP SA's own resources of the amount of 96,380,372.36 lei, equivalent to 19,362,430.91 euros, representing the company's own contribution necessary for co-financing the project and covering the value of expenses other than those eligible, as follows:

I. Total investment value (I=II+III): 281,232,191.52 lei, of which VAT: 48,439,572.03 lei

II. Non-eligible investment value (including VAT): 92,607,886.26 lei
III. Eligible investment value (III=1): 188,624,305.26 lei

1. Value of the requested state aid: 188,624,305.26 lei
   1.1. of which non-reimbursable financial assistance (98% of state aid): 184,851,819.16 lei
   1.2. of which the applicant's contribution (2% of the state aid): 3,772,486.10 lei
2. Total applicant's contribution (2=1.2+II): 96,380,372.36 lei
   2.1. Own sources: 96,380,372.36 lei
   2.2. Credit: 0.00 lei

The ineligible value of the investment (including VAT) includes VAT in the amount of 48,439,572.03 lei, expenses inherently ineligible in the amount of 23,210,058.15 lei, as well as own co-financing of 10% of the initial eligible value of 209,582,561.34 lei, in the amount of 20,958,256.08 lei, which exceeds the maximum state aid intensity of 90%, according to art. 16 para. (2) letter b) of the State Aid Scheme, Annex 16 to the Applicant's Guide. The applicant's contribution to the eligible value, amounting to 3,772,486.10 lei, represents 2% of the state aid value, according to section 3.4.1 of the Applicant's Guide. SOCEP's total contribution to the project, including the ineligible investment value (including VAT), is 96,380,372.36 lei.

SOCEP SA will co-finance the project and cover the value of expenses other than those eligible, including VAT, within the project, as well as any additional expenses that may arise, if applicable.

2. Empowering Mr. Dorinel Cazacu - General Director and Mr. Cristian-Mihai Ududec - Economic Director, who will work together or separately as necessary, to represent the company in relation to the funding authority and to sign, on behalf of and for the company, the Financing Contract related to the Project *"Modernization of leased/owned platforms and reconfiguration of the activity flow in the SOCEP SA intermodal freight terminal"*, as well as all documents necessary for its conclusion, including annexes, declarations, commitments, etc., requested by the funding authority in connection with the granting of funding.

3. Empowering Mrs. Ileana Graur – legal advisor within SOCEP SA to complete all necessary legal formalities for submitting and registering the Extraordinary General Meeting of Shareholders' Decision at the Trade Registry Office attached to the Constanța Tribunal.

If, on December 28th.2026, the quorum conditions provided by law are not met, the second meeting will take place on December 29th.2026 at the same time and place, with the agenda remaining unchanged.

One or more shareholders representing, individually or jointly, 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, may be submitted at the SOCEP SA headquarters until December 14th.2026, at 15:00, in a sealed envelope, with the clear written note: "*For the EGM dated December 28th/29th.2026",* or sent by email with an extended electronic signature incorporated according to Law no. 455/2001 *regarding electronic signature*, until December 14th.2026, at 15:00, at the address socep@socep.ro mentioning in the subject "*For the EGMS on December 28th/29th.2026*".

Proposals regarding the introduction of new items on the agenda of the EGMS must be accompanied by copies of the identity documents of the Initiators (ID card/identity card for individuals, or registration certificate for legal entities, a bank statement showing shareholder status and 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 jointly, at least 5% of the share capital have the right to submit draft resolutions for the items included or proposed to be included on the agenda of the meeting.

Draft resolutions for the items included or proposed to be included on the agenda of the EGMS, accompanied by copies of the identity documents of the Initiators (ID card/identity card for individuals, or registration certificate for legal entities, account statement showing shareholder status and number of shares held), can be submitted at the SOCEP SA headquarters until December 14th.2026, 15:00, in a sealed envelope, with the clearly written note: "*For the EGMS dated December 28th/29th.2026",* or sent by email with an extended electronic signature incorporated according to Law no. 455/2001 *regarding electronic signature*, until December 14th.2026, 15:00, at the address socep@socep.ro mentioning in the subject "*For the EGMS on December 28th/29th.2026."*

Shareholders of the company, regardless of the level of participation in the share capital, may submit written questions regarding the agenda items, accompanied by copies of identity documents (ID card/identity card for individuals, or registration certificate for legal entities, an account statement showing shareholder status), at the headquarters of SOCEP SA until December 23rd.2026, at 12:00, in a sealed envelope, with the clearly written note: "*For the EGMS dated December 28th/29th.2026",* or sent by email with an extended electronic signature incorporated according to Law no. 455/2001 *regarding electronic signatures*, by December 23rd.2026, 12:00, at the address socep@socep.ro mentioning in the subject "*For the EGMS on December 28th/29th.2026."*

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

Representation of shareholders in the EGMS may also be done 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 without legal capacity, as well as legal entities, may be represented by their legal representatives, who, in turn, may grant other persons power of attorney for the respective General Meeting.

Powers of attorney can also be sent electronically by email with an extended electronic signature incorporated according to Law no. 455/2001 *regarding electronic signatures*, until December 24th.2026, at 11:00, at the address socep@socep.ro mentioning in the subject "*For the EGMS dated December 28th/29th.2026"* and must be submitted in original no later than 24.12.2026, at 11:00, either in Romanian or English, at the company's headquarters, under penalty of losing the voting session in the meeting. Special power of attorney forms can be picked up at the company' s headquarters or downloaded from **www.socep.ro**'s website, starting from November 27th.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 option to vote by mail, before the EGMS, by using the Postal Voting Form. The voting form can be obtained, starting from November 27th.2026, from the company's headquarters or www.socep.ro**'s website.**

In the case of postal voting, the voting form, either in Romanian or English , completed and signed, along with a copy of the valid shareholder identity document (identity card/ID card for individuals, or registration certificate for legal entities) may be submitted to the SOCEP SA headquarters no later than December 24th.2026, 11:00 AM, in a sealed envelope, with the clearly written note: "*For the EGMS on December 28th/29th.2026".*

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

Materials regarding the agenda as well as draft resolutions will be made available to shareholders upon their request at the company's headquarters, the Shareholder Legal Office, or can be downloaded from the **www.socep.ro** company's website, starting from November 27th.2026.

Chairman of the Board and General Manager
Dorinel Cazacu