

## S.C. SOCEP S.A. CONSTANTA

Societate administrată în sistem dualist Nr. Ord. Reg. Com. J13/643/1991; CUI/CIF RO 1870767 Sediul social: Incinta Port Constanta, Dana 34 Capital social subscris şi vărsat: 34.342.574,40 Lei Telefon: (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: October 22-th, 2018

Company Name : SC 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 :34,342,574.4 lei divided into 343,425,44 uncertificated

registered shares with nominal value of 0.10 lei / share

**Event to report:** changes in leadership.

We inform the BVB, ASF and the public investor that on October 22-th, 2018 the Supervisory Board appointed Mr. Ududec Cristian Mihai as economic director and member of the SOCEP SA Directorate for a 1(one) year term, starting with November 01-st, 2018 until November 01st, 2019.

General Manager Dorinel Cazacu