

S.C. SOCEP S.A. CONSTANTA

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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





To: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY

FINANCIAL COMUNICATION CALENDAR FOR THE YEAR 2019

In accordance with article 92 of the Code BSE present financial communication calendar of SOCEP SA for 2019:

- The *Preliminary* Annual Financial Results for 2018 February, 28-th, 2019

- AGA (GMS) for approval of *Annual* Financial Results for 2018 February, 24/25-th, 2019

- Presentation of *Annual* Report for 2018 April, 25-th, 2019

- Meeting with Investors, Financial Analysts and Media May, 08-th, 2019

Topic: Reviewing of 2018 Annual Report, Estimated Budget (Revenue&Expenditure)

and 2019 Investment Plan

- Presentation of *Quarterly* Report: 1-st Quarter, 2019 May, 15-th, 2019

- Presentation of *Half-Yearly* Report, 2019 August, 16-th, 2019

- Meeting with Investors, Financial Analysts and Media August, 21-st, 2019

Topic: Reviewing of *Half-Yearly* Report, 2019

- Presentation of *Quarterly* Report: *3-rd Quarter*, 2019 November, 15-th, 2019

GENERAL MANAGER, Dorinel Cazacu FINANCIAL MANAGER, Cristian Ududec