

**To: Bucharest Stock Exchange  
Financial Supervisory Authority**

**CURRENT REPORT**  
according to ASF Regulation no.5/2018  
Date of Report: September 20<sup>th</sup> 2021

**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:** J 13/643/1991  
**Stock Market :** BVB, first category, symbol SOCP  
**Share Capital:** 35.399.149 lei divided into 353.991.490 uncertificated registered shares with nominal value of 0.10 lei / share

**Event report:** lack of quorum at the first convocation of the O&E GMS meetings from September 20<sup>th</sup> 2021.

We inform the investing public that at the first convocation of the General Meetings of Shareholders of SOCEP SA established for September 20<sup>th</sup> 2021, the quorum conditions imposed by art.112 and art.115 of Law no. 31/1990 on companies were not met.

The second convocation is established for September 21<sup>st</sup> 2021, at the company's headquarters, in Constanta county, Constanta municipality, Port Nou precinct, Dana 34, Protocol room, floor 1, starting from 11.00 for the Ordinary GMS and 12.00 for Extraordinary GMS.

General Manager  
Dorinel Cazacu