

To: Bucharest Stock Exchange

Financial Supervisory Authority

CURRENT REPORT

according to ASF Regulation no.5/2018

Date of Report: April 29th 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: OGMS Resolution of April 29th 2026.

The Ordinary General Meeting of Shareholders of SOCEP S.A., headquartered in Constanta, Port Nou Premises, Dana 34, Constanta County, registered in the Trade Register under no. J1991000643131, CIF RO 1870767, meeting on 29.04.2026, at the first call, with a quorum of 76.89% of the share capital, unanimously,

RESOLVES:

1. Approval of the annual financial statements prepared for the financial year 2025.
2. Approval of the annual report for the financial year 2025.
3. Approval of the external auditor's report.
4. Approval of the investments made during 2025 and the method of financing them.
5. Approval of the report of the Board of Directors and approval of the discharge of the members of the Board of Directors for the activity carried out in the financial year 2025.
6. Approval of the report of the Supervisory Board and approval of the discharge of the members of the Supervisory Board for the activity carried out in the financial year 2025.
7. Approval of the remuneration report 2025.
8. Approval of the income and expenditure budget and the investment program for 2026.
9. Approval of the distribution of the net profit achieved in the financial year 2025 remaining undistributed as of December 31st 2025, in the amount of 71,669,084.98 lei, as follows: reserves related to reinvested profit: 11,343,455.68 lei, undistributed profit: 25,325,629.30 lei, dividend: 35,000,000.00 lei.
10. Approval of the gross dividend per share of 0.0547 lei.
11. Approval of July 01st2026 as the payment date.
12. Approval of June 12th2026 as the registration date according to art. 87 of Law no. 24/2017 on issuers of financial instruments and market operations.

13. Approval of June 11th 2026 as the ex-date, according to art. 2 of ASF Regulation no. 5/2018.
14. Extension of the term of office of Mr. Niculae Dusu, Mr. Ion Dusu and Mr. Stere Samara as members of the Supervisory Board for a period of 4 years, starting from June 11th 2026 until June 11th 2030 and their compensation is set at the same level as the existing compensation. The Supervisory Board is composed of 3 (three) members.
15. Empowerment of Ms. Ileana Graur, lawyer, to submit to the Constanta Trade Register Office the decision of the ordinary general meeting of shareholders and to make the necessary remarks.

President of the Directorate and CEO
Dorinel Cazacu