DRAFT OGMS DECISION of December 03rd/ 04th 2025
-Revised-

Ordinary General Meeting of Shareholders of SOCEP S.A., headquartered in Constanta, Incinta Port Nou, Dana 34, Constanta County, registered in the Trade Register under no. J1991000643131, CIF RO 1870767, convened in the meeting on July 31st 2025, based on the provisions of Law no. 31/1990 and of the Constitutive Act, with a quorum of presence of ________________ considering the materials presented according to the agenda, as well as the debates of the meeting, unanimously,

DECIDES

1. Approval of the distribution for dividend of the amount of 25,000,000 lei from the retained profit for the financial year 2024 and of the gross dividend value per share of 0.0391 lei, according to the proposal of the SOCEP SA Directorate.
2. Approval of the distribution for dividend of the amount of 70,000,000 lei from the retained profit and of the gross dividend value per share of 0.1094 lei, according to the proposal of the shareholder Sammarina Imobiliare SA.
3. Approval of the gross dividend per share of 0.0391 lei.
4. Approval of March 18th 2026 as the payment date.
5. Approval of February 27th 2026 as the registration date.
6. Approval of February 26th 2026 as the ex date.
7. Authorization of legal advisor Ileana Graur to submit to the Constanta Trade Register Office the decision of the ordinary general meeting of shareholders and to make the necessary mentions.

Chairman of the Board and CEO
Dorinel Cazacu