

No. 302/30.08.2021

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### **CURRENT REPORT**

according to FSA Regulation no. 5/2018

**Report day: 30.08.2021**

#### **OIL TERMINAL S.A. Constanta**

Headquarter: no.2, Caraiman str., Constanta

Phone: 0241/702600, fax: 0241/694833

Registration number at Trade Register Office: J13/512/1991

Unique register number: 2410163

**Important event to be reported: *Shareholders Ordinary General Assembly' Decisions adopted within the meeting of 30.08.2021***

OIL TERMINAL SA; Shareholders Ordinary General Assembly took place on 30.08.2021. 10:00 hours, at the first convocation, at the company' headquarters, in no. 2 Caraiman str., the Decisions of Shareholders Ordinary General Assembly of 30.08.2021 have the following content:

### **DECISION**

**no. 8 of 30.08.2021**

#### **Shareholders Ordinary General Assembly of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of 30.08.2021 the followings were adopted:

#### **Decision:**

**Art. 1** By 100% of the present/ represented shareholders' voting rights, it is taken note of the information regarding the approval for the extension of the credit line in the amount of 10,000,000 Lei for a 12-month period.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes "for", representing 100 % of the votes cast total;
- 0 votes "against",

– 0 votes “unexpressed”  
A number of 0 votes was annulled.

**Art. 2** By 100% of the present/ represented shareholders’ voting rights, the maintainance of the guarantee structure related to the extension of the credit line in the amount of 10,000,000 Lei, for a 12-month period, as approved by OGSM Decision no. 6/04.04.2018 and maintained by OGSM Decisions no. 13/05.08.2019 and no. 12/12.06.2020 is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”,

A number of 0 votes was annulled.

**Art. 3** By 100 % of the present/ represented shareholders’ voting rights, empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”

A number of 0 votes was annulled.

**Art. 4** By 100 % of the present/ represented shareholders’ voting rights, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 30.08.2021  
Viorel- Sorin CIUTUREANU**

**DECISION  
no. 9 of 30.08.2021  
Shareholders Ordinary General Assembly  
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of 30.08.2021 the followings were adopted:

**Decision:**

**Art. 1** By 98,5371 % of the present/ represented shareholders' voting rights, the Budget of Revenues and Expenses, rectified for 2021 is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 347.270.659 votes "for", representing 98,5371 % of the votes cast total;
- 5.155.492 votes "against", representing 1,4629 % of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 2** By 100 % of the present/ represented shareholders' voting rights, empowerment of the meeting' Chairman to sign the assembly' decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes "for", representing 100 % of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed"

A number of 0 votes was annulled.

**Art. 3** By 100 % of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes "for", representing 100 % of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.'**  
**Shareholders General Ordinary Assembly of 30.08.2021**  
**Viorel- Sorin CIUTUREANU**

**DECISION**  
**no. 10 of 30.08.2021**  
**Shareholders Ordinary General Assembly**  
**of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of 30.08.2021 the followings were adopted:

**Decision:**

**Art. 1** By 100 % of the present/ represented shareholders' voting rights, the value of 1 million euros representing the indemnity limit related to the insurance policy for the civil liability of the company's managers in office, with OIL TERMINAL company as sole beneficiary of the insurance indemnities is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes "for", representing 100 % of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 2** By Cu 100 % of the present/ represented shareholders' voting rights, empowerment of the meeting' Chairman to sign the assembly' decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes "for", representing 100 % of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 3** By 100 % of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes "for", representing 100 % of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.'**  
**Shareholders General Ordinary Assembly of 30.08.2021**  
**Viorel- Sorin CIUTUREANU**

**DECISION**  
**no. 11 of 30.08.2021**  
**Shareholders Ordinary General Assembly**  
**of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of 30.08.2021 the followings were adopted:

**Decision:**

**Art. 1** By 99,9701 % of the present/ represented shareholders' voting rights, the dismissal of Mr. Radu POP from the position of Oil Terminal S.A.' manager, as a result of his resignation from the Board of Directors is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.320.659 votes "for", representing 99,9701 % of the votes cast total;
- 105.492 votes "against", representing 0,0299% of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 2** By 100 % of the present/ represented shareholders' voting rights, empowerment of the meeting' Chairman to sign the assembly' decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes "for", representing 100 % of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed"

A number of 0 votes was annulled.

**Art. 3** By 100 % of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes "for", representing 100 % of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.'**  
**Shareholders General Ordinary Assembly of 30.08.2021**  
**Viorel- Sorin CIUTUREANU**

**DECISION DRAFT**  
**no. 12 of 30.08.2021**  
**Shareholders Ordinary General Assembly**  
**of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of 30.08.2021 the followings were adopted:

**Decision:**

**Art. 1** By 99,9992 % of the present/ represented shareholders' voting rights, Mr. MICU Ionuț Stelian, nationality \_\_\_\_\_, position \_\_\_\_\_, personal identification number \_\_\_\_\_, identified by \_\_\_\_\_, series \_\_\_\_\_, no. \_\_\_\_\_, resided in \_\_\_\_\_ is appointed as interim manager of the Oil Terminal S.A.' Board of Directors.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.423.340 votes "for", representing 99,9992 % of the votes cast total;
- 2.811 votes "against", representing 0,0008 % of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 2** By 100 % of the present/ represented shareholders' voting rights, the term of office of the interim manager for 4 months or until the completion of the recruitment and selection procedure provided in the O.U.G. no. 109/2011 regarding corporate governance of public enterprises, if it takes place earlier than 4 months from the appointment by the OGSM of the interim administrator is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes "for", representing 100 % of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 3** By Cu 100 % of the present/ represented shareholders' voting rights, establishing the amount of the remuneration of the interim manager of the Board of Directors equal to that of the managers in office, namely twice (2) the average on last 12 months of the monthly gross average earning for the activity carried out according to the main activity objective recorded by the company at class level according to national economy activities classification, communicated by the National Institute of Statistics, prior the appointment, calculated in compliance with the provisions of GEO no. 79/2017 for alteration and addition of Law no. 227/2015 regarding Fiscal Code is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 4** By 99,9992 % of the present/ represented shareholders’ voting rights, the form and content of the mandate contract to be concluded with the interim manager is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.423.340 votes “for”, representing 99,9992 % of the votes cast total;
- 2.811 votes “against”, representing 0,0008 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 5** By 100 % of the present/ represented shareholders’ voting rights, the empowerment of Ms. CIOBANU Cătălina Carmen as representative of the Ministry of Energy in the Shareholders Ordinary General Assembly to sign the mandate contract of the interim manager is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 6** By 100 % of the present/ represented shareholders’ voting rights, empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 7** By 100 % of the present/ represented shareholders’ voting rights, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;

- 0 votes “against”,
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 30.08.2021  
Viorel- Sorin CIUTUREANU**

**DECISION**

**no. 13 of 30.08.2021**

**Shareholders Ordinary General Assembly  
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company’ Constitutive Act and Shareholders General Ordinary Assembly’ meeting’ Minute of 30.08.2021 the followings were adopted:

**Decision:**

**Art. 1** By 100 % of the present/ represented shareholders’ voting rights, the establishment of the date of 17.09.2021, as the date of registration and the date of 16.09.2021 as ex-date according to the legal provisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2** By 100 % of the present/ represented shareholders’ voting rights, empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 3** By 100 % of the present/ represented shareholders’ voting rights, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 352.426.151 votes, representing 60,51 % of the voting rights total, the votes cast were recorded as follows:

- 352.426.151 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,



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– 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 30.08.2021  
Viorel- Sorin CIUTUREANU**

**Chairman of Assembly  
Viorel- Sorin CIUTUREANU**

**Development Director  
Marieta STAȘI**

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