

No.234/16.06.2022

To:
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CURRENT REPORT
according to FSA Regulation no. 5/2018
Report day: 16.06.2022

OIL TERMINAL S.A.Constanta

Headquarter: no.2 Caraiman str., Constanta
Phone no.: 0241/702600, fax: 0241/694833
Registration number at Trade Register Office: J13/512/1991
Unique register number: 2410163

Important event to be reported: *Decisions of the company's Shareholders Ordinary General Assembly adopted within the meeting of 16.06.2022*

OIL TERMINAL SA' Shareholders Ordinary General Assembly took place on 16.06.2022, 11:00 h, at first convocation, at company's headquarters in no. 2 Caraiman street. The decisions of the Shareholders Ordinary General Assembly of 16.06.2022 have the following content:

DECISION
no. 13 of 16.06.2022
of Shareholders Extraordinary 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' Report of 16.06.2022 the following were adopted:

Decision:

Art. 1 By the vote of the shareholders representing 60,20 % of the share capital and by 100 % of the present/ represented shareholders' voting rights, it is approved to start the selection procedure for the members of Oil Terminal SA' Board of Directors, according to the provisions of the Emergency Government Ordinance no. 109/2011 regarding corporate governance of public enterprises, approved with amendments by Law no. 111/2016. The selection procedure is organized by the Ministry of Energy, on behalf of the Romanian State. With a turnout of 350.595.459 votes, representing 60,20 % of the voting rights total, the votes cast were recorded as follows:

- 350.595.459 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, it is approved to set the date of 06.07.2022 as registration date and the date of 05.07.2022 as ex-date according to legal provisions.

With a turnout of 350.595.459 votes, representing 60,20 % of the voting rights total, the votes cast were recorded as follows:

- 350.595.459 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 meeting' Chairman to sign the assembly' decisions is approved.

With a turnout of 350.595.459 votes, representing 60,20 % of the voting rights total, the votes cast were recorded as follows:

- 350.595.459 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 of Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 350.595.459 votes, representing 60,20 % of the voting rights total, the votes cast were recorded as follows:

- 350.595.459 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 16.06.2022
Florin- Cristian GHEORGHE

Chairman of Assembly
Florin- Cristian GHEORGHE

Development Director
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR