

No. 309/29.07.2022

To:
BUCHAREST STOCK EXCHANGE
Fax: 021/256.92.76
FINANCIAL SURVEY AUTHORITY
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CURRENT REPORT
according to FSA Regulation no. 5/2018
Report day: 29.07.2022

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 29.07.2022

OIL TERMINAL SA' Shareholders Ordinary General Assembly took place on 29.07.2022, 11:00 h, at first convocation, at company's headquarters in no. 2 Caraiman street. The decisions of the Shareholders Ordinary General Assembly of 29.07.2022 have the following content:

DECISION
no. 14 of 29.07.2022
of Shareholders Ordinary General Assembly
of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments 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 29.07.2022 the followings were adopted:

Decision:

Art. 1 By 99.26% of the present/ represented shareholders' voting rights, the following are appointed as interim members of Oil Terminal S.A.' Board of Directors, by the method of cumulative voting, as per GEO 109/2011 regarding the corporate governance of public enterprises, with subsequent amendmends and additions:

1. **GHEORGHE Cristian Florin**, Romanian citizen, engineer, personal identification number _____, identified by identity card series __, no. ____, resided in Bucharest _____ 405.134.307 votes;

2. **UNGUR Ramona**, Romanian citizen, economist, personal identification number _____, identified by identity card series __, no. _____, resided in Bucharest _____ 405.134.301 votes;
3. **ANDREI Aurelian Ovidiu**, Romanian citizen, engineer, personal identification number _____, identified by identity card series _____, no. _____, resided in Giurgiu, Giurgiu county _____ 405.134.307 votes;
4. **TEȘLEANU George**, Romanian citizen, economist, personal identification number _____ identified by identity card series __, no. _____, resided in Constanța, Constanța county _____ 405.134.301 votes;
5. **NICOLAE Emilian**, Romanian citizen, jurist, personal identification number _____ identified by identity card series __, no. _____, resided in Cernavodă, Constanța county _____ 405.134.301 votes;
6. **LAZARIU Dragos- Ciprian**, Romanian citizen, profesie economist, personal identification number _____ identified by identity card series __, no. _____, resided in Voluntari, Ilfov county _____ 351.617.070 votes;
7. **MICU Ionuț Stelian**, Romanian citizen, profesie economist, personal identification number _____, identified by identity card series __, no. _____, resided in Voluntari, Ilfov county _____ 405.134.300 votes.

Art. 2 The following memberships are revoked, as a result of not being reconfirmed by cumulative voting, as per art. 32 item (7) of GEO no. 109/2011 regarding the corporate governance of public enterprises, with subsequent amendmends and additions: Not applicable.

Art. 3 By 77.7406% of the present/ represented shareholders' voting rights, the duration of the mandate for the interim managers appointed according to item 1 of this decision, for 4 months according to the provisions of art. 64¹, paragraph (5) of GEO no. 109/2011 or until the completion of the recruitment and selection period provided in GEO no. 109/2011, in case it takes place earlier than 4 months since the appointment of the interim managers, as of 04.08.2022.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes “for”, representing 77.7406% of the votes cast total;
- 100.392.500 votes “against”, representing 22.2594% of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 4 By 77,7406 % of the present/ represented shareholders' voting rights, the establishment of the monthly gross fixed indemnity for the interim managers appointed in art. 1 of this

decision, twice the average on the last 12 months of the monthly gross average earning for the activity performed according to the company's main object of activity at class level as per the classification of activities of national economy, communicated by the National Statistics Institute, prior the appointment, calculated in compliance with the provisions of GEO no. 79/2017 for the amendmend and addition of Law no. 227/2015 regarding Fiscal Code, according to the provisions of art. 37, para. (2) of GEO no. 109/2011 regarding the corporate governance of public enterprises is approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes "for", representing 77.7406% of the votes cast total;
- 100.392.500 votes "against", representing 22.2594% of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Art. 5 By 77.7406% of the present/ represented shareholders' voting rights, the form and content for the mandate contract to be concluded with the interim managers appointed according to art. 1 of this decision are approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes "for", representing 77.7406% of the votes cast total;
- 100.392.500 votes "against", representing 22.2594% of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Art. 6 By 77.7406% of the present/ represented shareholders' voting rights, the entrustment of the majority shareholder's representative, the Ministry of Energy, in the Shareholders Ordinary General Assembly, Mrs. Anca Gabriela DUMITRU, to sign the mandate contracts with the interim managers appointed according to art. 1 of this decision is approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes "for", representing 77.7406% of the votes cast total;
- 100.392.500 votes "against", representing 22.2594% of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Art. 7 By 77.7406 % of the present/ represented shareholders' voting rights, the empowerment of the meeting' President to sign the decisions of the assembly is approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes “for”, representing 77.7406% of the votes cast total;
- 100.392.500 votes “against”, representing 22.2594% of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 8 By 77.7406% 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 at the Trade Register Office near Constanta Court and to carry out the formalities regarding the publication of these decisions is approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes “for”, representing 77.7406% of the votes cast total;
- 100.392.500 votes “against”, representing 22.2594% of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 29.07.2022
Viorel- Sorin CIUTUREANU**

DECISION

no. 15 of 29.07.2022

Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments 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 29.07.2022 the followings were adopted:

Decision:

Art. 1 By 77.7406 % of the present/ represented shareholders’ voting rights, the general limits of the monthly fixed indemnity for the interim managers with mandate contract, as 5-6 times the average on the last 12 months of the monthly gross average earning for the activity performed according to the company’ main object of activity, at class level according to classification of activities of national economy, communicated by the National Statistics Institute, prior the appointment are approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes “for”, representing 77.7406% of the votes cast total;
- 100.392.500 votes “against”, representing 22.2594% of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 2 By 77.7406 % of the present/ represented shareholders' voting rights, the empowerment of the meeting' President to sign the decisions of the assembly is approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes "for", representing 77.7406% of the votes cast total;
- 100.392.500 votes "against", representing 22.2594% of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Art. 3 By 77.77406 % 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 at the Trade Register Office near Constanta Court and to carry out the formalities regarding the publication of these decisions is approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes "for", representing 77.7406% of the votes cast total;
- 100.392.500 votes "against", representing 22.2594% of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Chairman of OIL TERMINAL S.A.'
Shareholders General Ordinary Assembly of 29.07.2022
Viorel- Sorin CIUTUREANU

DECISION

no. 16 of 29.07.2022

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

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments 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 29.07.2022 the followings were adopted:

Decision:

Art. 1 By 77.7406 % of the present/ represented shareholders' voting rights, the establishment of the date of 19.08.2022 as registration date and the date of 18.08.2022 as ex-date according to legal provisions is approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes "for", representing 77.7406% of the votes cast total;
- 100.392.500 votes "against", representing 22.2594% of the votes cast total;

- 0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 2 By 77.7406 % of the present/ represented shareholders’ voting rights, the empowerment of the meeting’ President to sign the decisions of the assembly is approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes “for”, representing 77.7406% of the votes cast total;
- 100.392.500 votes “against”, representing 22.2594% of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 3 By 77.7406 % 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 at the Trade Register Office near Constanta Court and to carry out the formalities regarding the publication of these decisions is approved.

With a turnout of 451.012.658 votes, representing 77.44 % of the voting rights total, the votes cast were recorded as follows:

- 350.620.158 votes “for”, representing 77.7406% of the votes cast total;
- 100.392.500 votes “against”, representing 22.2594% of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 29.07.2022
Viorel- Sorin CIUTUREANU**

**Chairman of Assembly
Viorel- Sorin CIUTUREANU**

**Development Director
Marieta STAȘI**

**Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR**