

No. 325/04.08.2022

To:

- **BUCHAREST STOCK EXCHANGE**
FAX: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**
FAX: 021/659.60.51

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report day: 04.08.2022

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 registration number: 2410163

Important event to be reported: *Appointment of the Board of Directors' Chairman and Advisory Committee*

OIL TERMINAL SA informs its shareholders that, in the Board of Directors' meeting of 04.08.2022, Mr. GHEORGHE Cristian-Florin was appointed as the Board of Directors' chairman, according to art. 18 paragraph 5 of the constitutive act and it was settled the structure of the committees running their activity inside the Board of Directors, as followings:

- **Audit Committee:**
UNGUR Ramona - Chairman
TEȘELEANU George - Member
LAZARIU Ciprian - Member
- **Nomination and Remuneration Committee:**
ANDREI Ovidiu - Chairman
NICOLAE Emilian – Member
MICU Ionut - Member

General Director
Sorin Ciutoreanu

Development Director
Marieta STASI

Chief of Shareholding – Communication Dept.
Georgiana DRAGOMIR