

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: 23.02.2024

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: *Convocation of the company's Shareholders Extraordinary General Assembly*

The Board of Directors of OIL TERMINAL S.A., an unitary administered commercial company, set up and operating according to Romanian legislation, registered in Trade Register Office near Constanta Court under no. J/13/512/1991, tax identification code 2410163, headquartered in Constanta, Caraiman street 2, with a subscribed and paid-up share capital in an amount of 299,717,713.20 lei, **gathered in the meeting of 23.02.2024 convenes the Shareholders Extraordinary General Assembly on 28.03.2024, 10:00 h**, in company' headquarter meeting room, Caraiman street 2, Constanta.

Shareholders Extraordinary General Assembly' agenda is the following:

1. Approval of the amendment of the Constitutive Act of Oil Terminal S.A., according to the proposals in the Annex to this Extraordinary General Meeting of Shareholders' Convocation.
2. Approval to start negotiations with Euronova Energies in order to establish a partnership for the construction of a bitumen terminal. Mandating the Board of Directors and the executive management to negotiate the legal conditions and formulate the final proposal regarding the implementation of the partnership, which will be submitted for approval at a subsequent Extraordinary General Meeting of Shareholders meeting.
3. The empowerment of the meeting' President to sign the decisions of the assembly.
4. 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 attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.
5. The establishment of the date of 17.04.2024, as registration date and the date of 16.04.2024 as ex-date according to legal provisions.

If, on 28.03.2024, the quorum conditions provided by law are not fulfilled, the next Shareholders Extraordinary General Assembly shall take place on 29.03.2024, 10:00 hours, at same place and with same agenda.

All shareholders registered in shareholders register kept and issued by Central Depository are entitled to participate in Assembly' work, at the end of the day on **15.03.2024**, day set as **reference date**. Only persons who are shareholders on this date have the right to participate and vote in general assembly.

Proxies and voting forms shall be provided to shareholders both in Romanian and English, on company' website, [http://relatia.oil-terminal.com/aga-2024/AGEA-28\(29\).03.2024/](http://relatia.oil-terminal.com/aga-2024/AGEA-28(29).03.2024/), as of 26.02.2024, 18:00 hours.

All materials regarding agenda as well as draft resolutions shall be provided to shareholders, at their request, at company' headquarter, Caraiman street 2, Constanta, both in Romanian and English or can be downloaded from the site [http://relatia.oil-terminal.com/aga-2024/AGEA-28\(29\).03.2024/](http://relatia.oil-terminal.com/aga-2024/AGEA-28(29).03.2024/), as of **26.02.2024, 18:00 hours**.

One or more shareholders representing, individually or together, at least 5% of company' social capital (hereinafter referred to as Originators) has/have the right:

- a) **to put new items on EGSM agenda** provided each item to be accompanied by a justification or a draft resolution proposed to be adopted by general assembly, requests going to be received at **OIL TERMINAL SA' Registry** by any means of delivery, within 15 days since convocation publishing date, namely until **11.03.2024, 10:00 h**, in a sealed envelope, with mention clearly written and in capital letters: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**, or **sent by email**, with extensive electronic signature embedded, to actionariat@oil-terminal.com, mentioning as subject: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**.
- b) **to present draft resolutions for items included or proposed to be included in general assembly' agenda**, requests going to be received at **OIL TERMINAL SA' Registry** by any means of delivery, within 15 days since convocation publishing date, namely until **11.03.2024, 10:00 h**, in a sealed envelope, with mention clearly written and in capital letters: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**, or **sent by email**, with extensive electronic signature embedded, to actionariat@oil-terminal.com, mentioning as subject: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**.

Company' shareholders, regardless of participation in social capital, have the right to ask **questions in writing** regarding items on EGSM agenda, questions going to be sent and registered in **OIL TERMINAL SA' Registry** of Constanta, Caraiman street 2, by any means of delivery, in a sealed envelope, with mention clearly written and in capital letters: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**, or **sent by email**, with extensive electronic signature embedded, to actionariat@oil-terminal.com, mentioning as subject: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**.

Answers to questions shall be published on company' website, on <http://relatia.oil-terminal.com/intrebari-frecvente/>

In order to identify the shareholder individual or, as appropriate, the shareholder' legal representative as legal person or entity without legal personality, who asks questions, who submits proposals for agenda or who proposes draft resolutions, they shall annex to that request copies of documents to certify their identity.

Shareholders can participate in person or can be represented in EGSM by **their legal representative or by a designated representative** who was given a special or general proxy to.

Only shareholders registered on the **reference date of 15.03.2024**, in the Company' Shareholders Registry consolidated by Depozitarul Central SA can participate and vote in EGSM, in person or by representatives, under a special or general empowerment, according to legal provisions.

Special and general proxies shall be provided starting from **26.02.2024, 18:00 h**, both in Romanian and English, both at company' headquarter and electronically, on company' web site: [http://relatia.oil-terminal.com/aga-2024/AGEA-28\(29\).03.2024/](http://relatia.oil-terminal.com/aga-2024/AGEA-28(29).03.2024/)

The general proxy is given for no more than 3 years, expressly allowing the Representative to vote in all aspects debated by company' shareholders general assemblies, including regarding acts of disposition, provided that the general proxy: (i) to be given by the shareholder, as client, to an intermediary defined according to Law no. 24/2017 or to a lawyer and (ii) to be mentioned in the general proxy content the representative quality of intermediary or lawyer. The representative can not be substituted by another person. However, if the representative is a legal person, he can exercise the mandate received by any person who is a part of administrative or managing body or one of its employees. The proof of the quality of representative as intermediary or shareholder' lawyer shall be made by Representative' affidavit given on published form along with support materials of EGSM on company' website and signed by the Representative when entering the meeting room in front of assembly' organizers. Company' shareholders can not be represented in EGSM according to general proxy by a person in conflict of interests who can occur in one of the following cases:

- a) he is a company' major shareholder, or another entity controlled by that shareholder;
- b) he is a member of the company' administrative, managing or supervision body, of a major shareholder or of a controlled entity, according to those provided in letter a);
- c) he is an employee or an auditor of company or of a major shareholder or of a controlled entity, according to those provided in letter a);
- d) he is the spouse, relative or related up to the fourth degree included to one of the individual provided in letters a) to c).

Before their first application, general proxies in copies with mention of compliance with the original under Representative' signature, along with a copy of shareholder' identity document (for individuals, identity document/passport, namely for legal persons: identity document of legal representative along with ascertaining certificate issued by trade registry, in original or copy complying with original, or any other document in original or copy complying with original, issued by a competent authority of the state in which the shareholder is legally registered, which certifies the quality of legal representative shall be lodged with the Registrar of the Company or sent by any form of courier with acknowledgement of receipt to the Registrar of the Company no later than **26.03.2024, 10:00 h**. The documents which certify the quality of shareholder' legal representative shall be issued at earliest 3 months before publishing EGSM convocation. General proxies shall be submitted in company' Registry or sent by any other mean of delivery with confirmation of receipt to Company' Registry, in order **to be registered as received in company' Registry no later than 26.03.2024, 10:00 h**, in a sealed envelope, with mention clearly written and in capital letters FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**.

The proxies can be sent by email with extensive electronic signature embedded according to law 455/2001 regarding electronic signature **no later than 26.03.2024, 10:00 h**, to actionariat@oil-terminal.com, mentioning as subject: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**.

Special proxies must contain specific voting instructions for each item of EGSM agenda (namely vote „for”, „against” or „abstention”). It is allowed for a shareholder to give a special proxy to one or more

deputy representatives to ensure representation in general assembly. If there are more deputy representatives designated by the proxy, the order according to which these shall exercise the mandate shall be established, such a proxy is valid only for EGSM of **28(29).03.2024**.

Special proxies in original, completed and signed by the shareholder, either in Romanian or in English, along with documents certifying identity, namely:

- for individuals shareholders: certified copy at own risk of identity document (identity card, passport, residence permit),
- for legal persons shareholders: identity card of legal representative along with ascertaining certificate issued by trade registry presented in original or copy complying with original, or any other document in original or copy complying with original issued by a competent authority of the state in which the shareholder is legally registered, which certifies the quality of legal representative.
- Documents which certify the quality of legal representative of legal persons shareholders shall be issued at earliest 3 months before publishing EGSM convocation.

Shall be sent to Company' Registry no later than **26.03.2024, 10:00 h**, in a sealed envelope, with mention clearly written and in capital letters: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024** or **sent by email** with extensive electronic signature embedded, no later than **26.03.2024, 10:00 h**, to **actionariat@oil-terminal.com**, mentioning as subject: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**.

A special proxy for participating and voting in EGSM given by a shareholder to a credit institution which provides custodial services shall be accepted, without other additional documents regarding the shareholder, if the special proxy is issued according to FSA Regulations no. 5/2018 and signed by the shareholder and accompanied by an affidavit given by the credit institution which received the empowerment of representation by special proxy, from which shows that:

- The credit institution provides custodial services for the shareholder;
- Special proxy' instructions are identical to SWIFT message instructions received by credit institution in order to vote on behalf of the shareholder;
- The special proxy is signed by the shareholder.

The special proxy and declaration above mentioned must be submitted in original and signed, if necessary, stamped, without other formalities regarding the form of these documents.

On the general assembly' date, when entering the meeting room, shareholders must present the original of the identity card to be verified by company' representatives.

If a legal person shareholder participates in EGSM by his legal representative, the latter must present the original of the identity card to be verified by company' representatives, along with proof of quality of legal person shareholder' legal representative, ascertaining certificate issued by trade registry in original or copy complying with original, or any other document in original or copy complying with original issued by a competent authority of the state in which the shareholder is legally registered, which certifies the quality of legal representative, as well as the account statement certifying the quality of shareholder and number of owned shares issued by the central depository or if the case, by the participants defined in Law no. 24/2017 regarding financial instruments and market operations issuers and Regulation no. 5/2018, if a shareholder is represented by a credit institution which provides custodial services.

The documents which certify the quality of legal representative of legal person shareholder shall be issued at earliest 3 months before publishing EGSM convocation.

Shareholders shall hand over to the company' representatives the special proxy original if this was sent by email with extensive electronic signature embedded.

For legal persons shareholders, the quality of legal representative is certified by an ascertaining certificate issued by trade registry presented in original or copy complying with original, or any other document in original or in copy complying with original issued by a competent authority of the state in which the shareholder is legally registered, which certifies the quality of legal representative.

Documents which certify the quality of legal representative of legal person shareholder shall be issued at earliest 3 months before publishing shareholders general assembly' convocation.

Documents which certify the quality of legal representative issued in any language other than English shall be accompanied by a translation of a authorized translator in Romanian or English. The issuer shall not request legalization or apostillation of documents which certify the quality of legal representative of shareholder.

Oil Terminal SA' shareholders registered on reference date in shareholders registry issued by Depozitarul Central SA, **can vote by email**, before EGSM, **by using voting by email form**, made available both in romanian and English, starting from **26.02.2024, 18:00 h**, on company' website [http://relatia.oil-terminal.com/aga-2024/AGEA-28\(29\).03.2024/](http://relatia.oil-terminal.com/aga-2024/AGEA-28(29).03.2024/), or from company' headquarter, Caraiman street 2, Constanta, Accounting-Communication Dept. And shall be updated in case of new items on EGSM agenda.

Voting by email forms must be completed and signed by individual shareholders and accompanied by the copy of shareholder' identity card, signed according to the original by the identity card' owner/ completed and signed by the legal representative of shareholder along with the official document which certifies the quality of legal representative.

Voting by email forms accompanied by legal documents shall be **sent to company' registry**, by any means of delivery, with confirmation of receipt, in order to be registered as received until **26.03.2024, 10:00 h**, in a sealed envelope, with mention clearly written and in capital letters: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**, or **sent by email**, with extensive electronic signature embedded to actionariat@oil-terminal.com, until **26.03.2024, 10:00 h**, mentioning as subject: FOR SHAREHOLDERS EXTRAORDINARY GENERAL ASSEMBLY OF **28(29).03.2024**.

Voting by email forms which are not received at Oil Terminal registry or on email until the date and hour above mentioned can not be taken into account in order to determine the quorum and majority in EGSM.

The documents which certify the quality of legal representative issued in a foreign language, other than English, shall be accompanied by a translation made by an authorized translator, in Romanian or English. The issuer shall not request legalization or apostillation of documents which certify the quality of legal representative of shareholder.

Materials regarding agenda and draft resolutions shall be made available to shareholders, at their request, at company' headquarter, Caraiman street 2, Constanta, both in Romanian and English, or shall be downloaded from website [http://relatia.oil-terminal.com/aga-2024/AGEA-28\(29\).03.2024/](http://relatia.oil-terminal.com/aga-2024/AGEA-28(29).03.2024/), as of **26.02.2024, 18:00 h**.

Annex to the Notice of the Extraordinary General Shareholders' Meeting 28(29).03.2024

- 1.) "Object of activity" (art.6) by inserting the new CAEN code 3511 and deleting the CAEN codes highlighted in the Constitutive Act in compliance with art.121 paragraph 3 of Law 265/2022 for the proper conduct of the activity, as follows:

PRESENT FORM	ALTERED FORM
<p>Art. 6. Object of activity</p> <p>6.1. Obiectul principal de activitate conform CAEN/ 2007.</p> <p>Handlings- services supplies regarding crude oil, petroleum petrochemical and liquid chemical products and other finite products or raw liquid materials for import, export and transit.</p>	<p>Art. 6. Object of activity</p> <p>6.1. Obiectul principal de activitate conform CAEN/ 2007.</p> <p>Handlings- services supplies regarding crude oil, petroleum petrochemical and liquid chemical products and other finite products or raw liquid materials for import, export and transit.</p>
<p>Secondary activity objects</p> <p>5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.</p> <p>0113 Farmin of vegetables, water melons, roots and tubers</p> <p>0119 Farming of other plants of seasonal plants</p> <p>0910 Activities of services annex to crude oil and natural gases extraction</p> <p>1610 Wood cut and planing</p> <p>2562 Operations of general mechanics</p> <p>3101 Manufacture of furniture for offices and shops</p> <p>3311 Repairment of metal items</p> <p>3312 Repairment of machines</p> <p>3314 Repairment of electric equipments</p> <p style="text-align: right;">It adds</p> <p>3512 Transport of electric energy</p> <p>3513 Distribution of electric energy</p>	<p>Secondary activity objects</p> <p>5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.</p> <p>It is eliminated</p> <p>It is eliminated</p> <p>It is eliminated</p> <p>1610 Wood cut and planing</p> <p>2562 Operations of general mechanics</p> <p>3101 Manufacture of furniture for offices and shops</p> <p>3311 Repairment of metal items</p> <p>3312 Repairment of machines</p> <p>3314 Repairment of electric equipments</p> <p>3511 Production of electricity energy.</p> <p>It is eliminated</p> <p>3513 Distribution of electric energy.</p>

3514 Trade of electric energy	It is eliminated.
3530 Supply of steam and air conditioned	3530 Supply of steam and air conditioned.
3600 Catching, treatment and distribution of water	3600 Catching, treatment and distribution of Water.
3700 Collection and purge of waste waters	3700 Collection and purge of waste waters.
3811 Collection of harmless wastes	3811 Collection of harmless wastes.
3812 Collection of harmful wastes	3812 Collection of harmful wastes
3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery	3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery
3832 Recovery of sorted recyclable materials	3832 Recovery of sorted recyclable materials
3900 Decontamination activities and services	3900 Decontamination activities and services
4120 Works of residential and non residential buildings constructions	4120 Works of residential and non residential buildings constructions
4212 Works of surface and underground railways constructions	4212 Works of surface and underground railways constructions
4213 Construction of bridges and subways	It is eliminated.
4221 Works of liquids utilitarian projects constructions	4221 Works of liquids utilitarian projects constructions
4222 Works of power and telecommunications utilitarian projects constructions	4222 Works of power and telecommunications utilitarian projects constructions
4299 Construction works of other engineering projects n.e.c.	4299 Construction works of other engineering projects n.e.c.
4321 Electrical works	4321 Electrical works
4322 Works of plumbing, heating, air conditioned	4322 Works of plumbing, heating, air conditioned
4520 Maintenance and repair of cars	4520 Maintenance and repair of cars
4671 Wholesale trade of solid, liquid, gaseous fuels and of derived products	4671 Wholesale trade of solid, liquid, gaseous fuels and of derived products
4675 Wholesale of chemical products	4675 Wholesale of chemical products
4677 Wholesale of waste products	4677 Wholesale of waste products
4711 Retail trade in unspecialized shops, selling mainly food goods, drinks, tobacco	It is eliminated.
4778 Retail trade of other new goods, in specialized shops (except objects of worship, weapons and munitions).	It is eliminated.
4920 Goods railway transport	4920 Goods railway transport
4939 Other passengers road transports, n.c.a	4939 Other passengers road transports, n.c.a

4941 Goods road transport
 4950 Tranports through pipelines
 5221 Activities of additional services for road transports
 5222 Activities of additional services to water transports
 5229 Other additional transports
 6110 Telecommunications activities through cable networks
 6120 Telecommunications activities through wireless networks (via satellite exclusive)
 6130 Telecommunications activities via satellite

6190 Other telecommunications activities.
 6820 Hiring and under hiring of its own or hired landed proprietes
 7120 Other technical activities and analyses
 7211 Research-development in biotechnology
 7219 Research-development in other natural sciences and engineering
 7490 Other professional, scientific, and technical activities, n.e.c.
 7732 Activities of machines and construction equipments hiring and leasing.
 7733 Activities of office equipments (PC included).

7739 Activities of other machines, equipments, tangible goods hiring and leasing.
 8121 General activities (nonspecialized) of buildings inner cleaning.
 8129 Other cleaning activities n.e.c.
 8130 Activities of landscape maintenance
 8219 Activities of documents' photocopying, preparation and other secretary specialized activities
 8425 Activities of firefighting and their prevention
 8621 Activities of general medical assistance

9319 Other sports activities
 9601 Washing or cleaning (dry) of textile items and fur items

4941 Goods road transport
 4950 Tranports through pipelines
 5221 Activities of additional services for road transports
 5222 Activities of additional services to water transports
 5229 Other additional transports
 6110 Telecommunications activities through cable networks
 6120 Telecommunications activities through wireless networks (via satellite exclusive)
 6130 Telecommunications activities via satellite

6190 Other telecommunications activities.
 6820 Hiring and under hiring of its own or hired landed proprietes
 7120 Other technical activities and analyses
 It is eliminated.
 It is eliminated.
 7490 Other professional, scientific, and technical activities, n.e.c.
 7732 Activities of machines and construction equipments hiring and leasing.
 7733 Activities of office equipments (PC included).

7739 Activities of other machines, equipments, tangible goods hiring and leasing.
 It is eliminated.
 8129 Other cleaning activities n.e.c.
 8130 Activities of landscape maintenance
 It is eliminated.
 8425 Activities of firefighting and their prevention.
 8621 Activities of general medical assistance.

9319 Other sports activities
 9601 Washing or cleaning (dry) of textile items and fur items

6.2 . The company OIL TERMINAL SA has the following work points:

1. NORTH PLATFORM SECTION, located in Constanta County, no.2, Caraiman str. with the following activities and CAEN codes:

5224 Handlings- services supplies regarding crude oil, petroleum petrochemical and liquid chemical products and other finite products or raw liquid materials for import, export and transit.

5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.

0910 Activities of services annex to crude oil and natural gases extraction

1610 Wood cut and planing

2562 Operations of general mechanics

3101 Manufacture of furniture for offices and shops

3311 Repairment of metal items

3312 Repairment of machines

3314 Repairment of electric equipments

It adds

3512 Transport of electric energy

3513 Distribution of electric energy

3514 Trade of electric energy

3530 Supply of steam and air conditioned

3600 Catching, treatment and distribution of water

3700 Collection and purge of waste waters

3811 Collection of harmless wastes

3812 Collection of harmful wastes

3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery

3832 Recovery of sorted recyclable materials

6.2 . The company OIL TERMINAL SA has the following work points:

1. NORTH PLATFORM SECTION, located in Constanta County, no.2, Caraiman str. with the following activities and CAEN codes:

5224 Handlings- services supplies regarding crude oil, petroleum petrochemical and liquid chemical products and other finite products or raw liquid materials for import, export and transit.

5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.

It is eliminated

1610 Wood cut and planing

2562 Operations of general mechanics

3101 Manufacture of furniture for offices and shops

3311 Repairment of metal items

3312 Repairment of machines

3314 Repairment of electric equipments

3511 Production of electricity energy

It is eliminated

3513 Distribution of electric energy

It is eliminated

3530 Supply of steam and air conditioned

3600 Catching, treatment and distribution of water

3700 Collection and purge of waste waters

3811 Collection of harmless wastes

3812 Collection of harmful wastes

3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery

3832 Recovery of sorted recyclable materials

3900 Decontamination activities and services	3900 Decontamination activities and services
4120 Works of residential and non residential buildings constructions	4120 Works of residential and non residential buildings constructions
4212 Works of surface and underground railways constructions	It is eliminated
4213 Construction of bridges and subways	4213 Construction of bridges and subways
4221 Works of liquids utilitarian projects constructions	It is eliminated
4222 Works of power and telecommunications utilitarian projects constructions	4222 Lucrări de construcții a proiectelor utilitare pentru electricitate și telecomunicații.
4299 Construction works of other engineering projects n.e.c.	4299 Construction works of other engineering projects n.e.c.
4321 Electrical works	4321 Electrical works
4322 Works of plumbing, heating, air conditioned	4322 Works of plumbing, heating, air conditioned
4520 Maintenance and repair of cars	4520 Maintenance and repair of cars
4671 Wholesale trade of solid, liquid, gaseous fuels and of derived products	It is eliminated
4675 Wholesale of chemical products	It is eliminated
4677 Wholesale of waste products	4677 Wholesale of waste products
4711 Retail trade in unspecialized shops, selling mainly food goods, drinks, tobacco	It is eliminated
4778 Retail trade of other new goods, in specialized shops (except objects of worship, weapons and munitions).	It is eliminated
4920 Goods railway transport	4920 Goods railway transport
4939 Other passengers road transports, n.c.a	4939 Other passengers road transports, n.c.a
4941 Goods road transport	4941 Goods road transport
4950 Tranports through pipelines	4950 Tranports through pipelines
5221 Activities of additional services for road transports	5221 Activities of additional services for road transports
5222 Activities of additional services to water transports	It is eliminated
5229 Other additional transports	5229 Other additional transports
6110 Telecommunications activities through cable networks	6110 Telecommunications activities through cable networks

6120 Telecommunications activities through wireless networks (via satellite exclusive)	6120 Telecommunications activities through wireless networks (via satellite exclusive)
6130 Telecommunications activities via satellite	6130 Telecommunications activities via satellite
6190 Other telecommunications activities.	6190 Other telecommunications activities.
6820 Hiring and under hiring of its own or hired landed proprieties	6820 Hiring and under hiring of its own or hired landed proprieties
7120 Other technical activities and analyses	7120 Other technical activities and analyses
7211 Research-development in biotechnology	It is eliminated
7219 Research-development in other natural sciences and engineering	It is eliminated
7490 Other professional, scientific, and technical activities, n.e.c.	It is eliminated
7732 Activities of machines and construction equipments hiring and leasing.	It is eliminated
7733 Activities of office equipments (PC included).	It is eliminated
7739 Activities of other machines, equipments, tangible goods hiring and leasing.	It is eliminated
8121 General activities (nonspecialized) of buildings inner cleaning.	It is eliminated
8129 Other cleaning activities n.e.c.	8129 Other cleaning activities n.e.c.
8130 Activities of landscape maintenance	8130 Activities of landscape maintenance
8219 Activities of documents' photocopying, preparation and other secretary specialized activities	It is eliminated
8425 Activities of firefighting and their prevention	It is eliminated
9319 Other sports activities	9319 Other sports activities
9601 Washing or cleaning (dry) of textile items and fur items	9601 Washing or cleaning (dry) of textile items and fur items
2. PORT PLATFORM SECTION –located in Constanta Port area, berth no.69, with the following activities and CAEN codes	2. PORT PLATFORM SECTION –located in Constanta Port area, berth no.69, with the following activities and CAEN codes
5224 Handlings- services supplies regarding crude oil, petroleum petrochemical and liquid chemical products and other finite products or raw liquid materials for import, export and transit.	5224 Handlings- services supplies regarding crude oil, petroleum petrochemical and liquid chemical products and other finite products or raw liquid materials for import, export and transit.

5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.

0910 Activities of services annex to crude oil and natural gases extraction

1610 Wood cut and planing

2562 Operations of general mechanics

3101 Manufacture of furniture for offices and shops

3311 Repairment of metal items

3312 Repairment of machines

3314 Repairment of electric equipments

It adds

3512 Transport of electric energy

3513 Distribution of electric energy

3514 Trade of electric energy

3530 Supply of steam and air conditioned

3600 Catching, treatment and distribution of water

3700 Collection and purge of waste waters

3811 Collection of harmless wastes

3812 Collection of harmful wastes

3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery

3832 Recovery of sorted recyclable materials

3900 Decontamination activities and services

4120 Works of residential and non residential buildings constructions

4212 Works of surface and underground railways constructions

4213 Construction of bridges and subways

4221 Works of liquids utilitarian projects constructions

4222 Works of power and telecommunications utilitarian projects constructions

5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.

It is eliminated

1610 Wood cut and planing

2562 Operations of general mechanics

3101 Manufacture of furniture for offices and shops

3311 Repairment of metal items

3312 Repairment of machines

3314 Repairment of electric equipments

3511 Production of electricity energy

It is eliminated

3513 Distribution of electric energy

It is eliminated

3530 Supply of steam and air conditioned

3600 Catching, treatment and distribution of water

3700 Collection and purge of waste waters

3811 Collection of harmless wastes

3812 Collection of harmful wastes

3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery

3832 Recovery of sorted recyclable materials

3900 Decontamination activities and services

4120 Works of residential and non residential buildings constructions

4212 Works of surface and underground railways constructions

It is eliminated

4221 Works of liquids utilitarian projects constructions

4222 Works of power and telecommunications utilitarian projects constructions



4299 Construction works of other engineering projects n.e.c.

4321 Electrical works

4322 Works of plumbing, heating, air conditioned

4520 Maintenance and repair of cars

4671 Wholesale trade of solid, liquid, gaseous fuels and of derived products

4675 Wholesale of chemical products

4677 Wholesale of waste products

4711 Retail trade in unspecialized shops, selling mainly food goods, drinks, tobacco

4778 Retail trade of other new goods, in specialized shops (except objects of worship, weapons and munitions).

4920 Goods railway transport

4939 Other passengers road transports, n.c.a

4941 Goods road transport

4950 Tranports through pipelines

5221 Activities of additional services for road transports

5222 Activities of additional services to water transports

5229 Other additional transports

6110 Telecommunications activities through cable networks

6120 Telecommunications activities through wireless networks (via satellite exclusive)

6130 Telecommunications activities via satellite

6190 Other telecommunications activities.

6820 Hiring and under hiring of its own or hired landed proprieties

7120 Other technical activities and analyses

7211 Research-development in biotechnology

7219 Research-development in other natural sciences and engineering

7490 Other professional, scientific, and technical activities, n.e.c.

4299 Construction works of other engineering projects n.e.c.

4321 Electrical works

4322 Works of plumbing, heating, air conditioned

4520 Maintenance and repair of cars

4671 Wholesale trade of solid, liquid, gaseous fuels and of derived products

4675 Wholesale of chemical products

4677 Wholesale of waste products

It is eliminated

It is eliminated

4920 Goods railway transport

4939 Other passengers road transports, n.c.a

4941 Goods road transport

4950 Tranports through pipelines

5221 Activities of additional services for road transports

5222 Activities of additional services to water transports

5229 Other additional transports

6110 Telecommunications activities through cable networks

6120 Telecommunications activities through wireless networks (via satellite exclusive)

6130 Telecommunications activities via satellite

6190 Other telecommunications activities.

6820 Hiring and under hiring of its own or hired landed proprieties

7120 Other technical activities and analyses

It is eliminated

It is eliminated

7490 Other professional, scientific, and technical activities, n.e.c.

<p>7732 Activities of machines and construction equipments hiring and leasing.</p> <p>7733 Activities of office equipments (PC included).</p> <p>7739 Activities of other machines, equipments, tangible goods hiring and leasing.</p> <p>8121 General activities (nonspecialized) of buildings inner cleaning.</p> <p>8129 Other cleaning activities n.e.c.</p> <p>8130 Activities of landscape maintenance</p> <p>8219 Activities of documents' photocopying, preparation and other secretary specialized activities</p> <p>8425 Activities of firefighting and their prevention</p> <p>9319 Other sports activities</p> <p>9601 Washing or cleaning (dry) of textile items and fur items</p>	<p>It is eliminated</p> <p>It is eliminated</p> <p>It is eliminated</p> <p>It is eliminated</p> <p>It is eliminated</p> <p>It is eliminated</p> <p>It is eliminated</p> <p>8425 Activities of firefighting and their prevention</p> <p>It is eliminated</p> <p>It is eliminated</p>
<p>3. SOUTH PLATFORM SECTION - located in the Constanta County, MOVILA SARA, with the following activities and CAEN codes:</p> <p>5224 Handlings- services supplies regarding crude oil, petroleum petrochemical and liquid chemical products and other finite products or raw liquid materials for import, export and transit.</p> <p>5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.</p> <p>0910 Activities of services annex to crude oil and natural gases extraction</p> <p>1610 Wood cut and planing</p> <p>2562 Operations of general mechanics</p> <p>3101 Manufacture of furniture for offices and shops</p> <p>3311 Repairment of metal items</p> <p>3312 Repairment of machines</p>	<p>3. SOUTH PLATFORM SECTION - located in the Constanta County, MOVILA SARA, with the following activities and CAEN codes:</p> <p>5224 Handlings- services supplies regarding crude oil, petroleum petrochemical and liquid chemical products and other finite products or raw liquid materials for import, export and transit.</p> <p>5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.</p> <p>It is eliminated</p> <p>1610 Wood cut and planing</p> <p>2562 Operations of general mechanics</p> <p>3101 Manufacture of furniture for offices and shops</p> <p>3311 Repairment of metal items</p> <p>3312 Repairment of machines</p>

3314 Repairment of electric equipments	It adds	3314 Repairment of electric equipments
3512 Transport of electric energy		3511 Production of electricity energy It is eliminated
3513 Distribution of electric energy		3513 Distribution of electric energy
3514 Trade of electric energy		It is eliminated
3530 Supply of steam and air conditioned		3530 Supply of steam and air conditioned
3600 Catching, treatment and distribution of water		3600 Catching, treatment and distribution of water
3700 Collection and purge of waste waters		3700 Collection and purge of waste waters
3811 Collection of harmless wastes		3811 Collection of harmless wastes
3812 Collection of harmful wastes		3812 Collection of harmful wastes
3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery		3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery
3832 Recovery of sorted recyclable materials		3832 Recovery of sorted recyclable materials
3900 Decontamination activities and services		3900 Decontamination activities and services
4120 Works of residential and non residential buildings constructions		4120 Works of residential and non residential buildings constructions
4212 Works of surface and underground railways constructions		4212 Works of surface and underground railways constructions
4213 Construction of bridges and subways		It is eliminated
4221 Works of liquids utilitarian projects constructions		4221 Works of liquids utilitarian projects constructions
4222 Works of power and telecommunications utilitarian projects constructions		4222 Works of power and telecommunications utilitarian projects constructions
4299 Construction works of other engineering projects n.e.c.		4299 Construction works of other engineering projects n.e.c.
4321 Electrical works		4321 Electrical works
4322 Works of plumbing, heating, air conditioned		4322 Works of plumbing, heating, air conditioned
4520 Maintenance and repair of cars		4520 Maintenance and repair of cars
4671 Wholesale trade of solid, liquid, gaseous fuels and of derived products		4671 Wholesale trade of solid, liquid, gaseous fuels and of derived products
4675 Wholesale of chemical products		4675 Wholesale of chemical products
4677 Wholesale of waste products		4677 Wholesale of waste products

4711 Retail trade in unspecialized shops, selling mainly food goods, drinks, tobacco	It is eliminated
4778 Retail trade of other new goods, in specialized shops (except objects of worship, weapons and munitions).	It is eliminated
4920 Goods railway transport	4920 Goods railway transport
4939 Other passengers road transports, n.c.a	4939 Other passengers road transports, n.c.a
4941 Goods road transport	4941 Goods road transport
4950 Tranports through pipelines	4950 Tranports through pipelines
5221 Activities of additional services for road transports	5221 Activities of additional services for road transports
5222 Activities of additional services to water transports	5222 Activities of additional services to water transports
5229 Other additional transports	5229 Other additional transports
6110 Telecommunications activities through cable networks	6110 Telecommunications activities through cable networks
6120 Telecommunications activities through wireless networks (via satellite exclusive)	6120 Telecommunications activities through wireless networks (via satellite exclusive)
6130 Telecommunications activities via satellite	6130 Telecommunications activities via satellite
6190 Other telecommunications activities.	6190 Other telecommunications activities.
6820 Hiring and under hiring of its own or hired landed proprieties	It is eliminated
7120 Other technical activities and analyses	7120 Other technical activities and analyses
7211 Research-development in biotechnology	It is eliminated
7219 Research-development in other natural sciences and engineering	It is eliminated
7490 Other professional, scientific, and technical activities, n.e.c.	7490 Other professional, scientific, and technical activities, n.e.c.
7732 Activities of machines and construction equipments hiring and leasing.	It is eliminated
7733 Activities of office equipments (PC included).	It is eliminated
7739 Activities of other machines, equipments, tangible goods hiring and leasing.	It is eliminated
8121 General activities (nonspecialized) of buildings inner cleaning.	It is eliminated
8129 Other cleaning activities n.e.c.	8129 Other cleaning activities n.e.c.
8130 Activities of landscape maintenance	8130 Activities of landscape maintenance
8219 Activities of documents' photocopying, preparation and other secretary specialized activities	It is eliminated

8425 Activities of firefighting and their prevention	8425 Activities of firefighting and their prevention
9319 Other sports activities	It is eliminated
9601 Washing or cleaning (dry) of textile items and fur items	9601 Washing or cleaning (dry) of textile items and fur items
4. MEDICAL OFFICE (8512) – LABOR MEDICINE, located in Constanta, no.2, Caraiman str., Constanta County with medical assistance activities, CAEN code 8621.	4. MEDICAL OFFICE (8512) – LABOR MEDICINE, located in Constanta, no.2, Caraiman str., Constanta County with medical assistance activities, CAEN code 8621.

2) The updating of Article 18, Responsibilities of the Board of Directors, paragraph 3, letter k), of the Constitutive Act of Oil Terminal in accordance with the legal provisions in force as of the date of the respective Law 85/2014, with the following text:

PREVIOUS FORM	Proposal FORM of the update
Art.18. The responsibilities of the Board of Directors	Art.18. The responsibilities of the Board of Directors
(3) The Board of Directors shall have the following basic powers, which may not be delegated to Directors: k) Filing the request to open insolvency proceedings for the company, in accordance with Law no. 85/2006 on insolvency proceedings.	(3) The Board of Directors shall have the following basic powers, which may not be delegated to Directors: k) Filing the request to open insolvency proceedings for the company, in accordance with Law no. 85/2006 on insolvency proceedings.

3) Updating Article 19 - Management of the Company in the Constitutive Act as follows:

PREVIOUS FORM	Proposal FORM of the update
COMPANY MANAGEMENT Art.19. The management of the company is controlled by the shareholders and the statutory auditor as well as through internal audit activity. The statutory audit shall be carried out under the conditions laid down by law. Internal audit is organised in the company in accordance with the legal provisions in force. The duties of the statutory auditor: <ul style="list-style-type: none"> Ensures that the financial statements are examined in accordance with auditing standards with a view to expressing the auditors' opinion presented to the general meeting of shareholders at the close of the financial year. Convenes ordinary or extraordinary meetings of shareholders when not convened by the directors. 	COMPANY MANAGEMENT Art.19. The management of the company is controlled by the shareholders and the statutory auditor as well as through internal audit activity. The statutory audit shall be carried out under the conditions laid down by law. Internal audit is organised in the company in accordance with the legal provisions in force. The duties of the statutory auditor: <ul style="list-style-type: none"> Ensures that the financial statements are examined in accordance with auditing standards with a view to expressing the auditors' opinion presented to the general meeting of shareholders at the close of the financial year. Convenes ordinary or extraordinary meetings of shareholders when not convened by the directors.

<ul style="list-style-type: none"> • It takes part, as a guest, in ordinary and extraordinary meetings and may have any proposals it deems necessary included in the agenda. <p>The tasks of internal audit are as follows:</p> <ul style="list-style-type: none"> • draws up methodological rules specific to the company in which it operates, with the opinion of the Central Harmonisation Unit for Internal Public Auditing (U.C.A.A.P.I), and in the case of public units subordinate to, or under the coordination or authority of, another public entity, with its opinion • prepares the draft multiannual internal public audit plan, as a rule for a period of three years, and on the basis of this, the draft annual internal public audit plan; • performs public internal audit activities to assess whether the company's financial management and control systems are transparent and comply with the rules of legality, regularity, economy, efficiency and effectiveness; • informs the U.C.A.A.P.I. of recommendations not followed by the company's management and their consequences; • reports regularly on the findings, conclusions and recommendations resulting from its audit activities; • prepares the annual report of the internal public audit activity; • in case of identification of irregularities or possible damages, report immediately to the company's general manager and the competent internal control structure. • carries out internal audit activities in accordance with legal provisions and reports directly to the Board of Directors 	<ul style="list-style-type: none"> • It takes part, as a guest, in ordinary and extraordinary meetings and may have any proposals it deems necessary included in the agenda. <p>The tasks of internal audit are as follows:</p> <ul style="list-style-type: none"> • draws up methodological rules specific to the company in which it operates, with the opinion of the Central Harmonisation Unit for Internal Public Auditing (U.C.A.A.P.I), and in the case of subordinate public units, i.e. under the coordination or authority of another public entity, with its opinion • prepares the draft multiannual internal public audit plan, as a rule for a period of three years, and on the basis of this, the draft annual internal public audit plan, and submits it to the Board of Directors for its approval; • carries out internal public audit activities to assess whether the company's financial management and control systems are transparent and comply with the rules of legality, regularity, economy, efficiency and effectiveness; • informs the U.C.A.A.P.I. about the recommendations not followed by the company's management and their consequences; • reports regularly on the findings, conclusions and recommendations resulting from its audit activities; • prepares the annual report of the internal public audit activity and submits it to the Board of Directors for approval; • in case of identification of irregularities or possible damage, report immediately to the head of the public entity and the internal control structure in charge. • carries out internal audit activities in accordance with the legal provisions and submits internal audit mission reports to the Board of Directors for endorsement
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Chairman of Board of Directors
Cristian-Florin GHEORGHE

Development Director
Marieta STAȘI

Chief of Accounting-Communication Dept.
Georgiana DRAGOMIR