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### **CURRENT REPORT**

according to FSA Regulation no. 5/2018

**Report date: 23.02.2024**

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

Headquarters: 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: *Decision of the Ordinary General Meeting of Shareholders adopted within the meeting of 23.02.2024.***

OIL TERMINAL SA' Ordinary General Meeting of Shareholders took place on 23.02.2024, 11:00 h, at first convocation, at company's headquarters in no. 2 Caraiman street.

The decision of the Ordinary General Meeting of Shareholders of 23.02.2024 have the following content:

#### **DRAFT DECISION**

**No.2 of 23.02.2024**

#### **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' Report of **23.02.2024** the followings were adopted:

#### **Decision:**

**Art. 1** By 100 % from the votes cast, it is approved the Revenue and Expenditure Budget for 2024.

With a turnout of 2.632.394.116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.394.116 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 % from the votes cast, it is approved the establishment of the date of 14.03.2024, as registration date and the date of 13.03.2024 as ex-date according to legal provisions.

With a turnout of 2.632.394.116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.394.116 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 % from the votes cast, it is approved the empowerment of the meeting’ President to sign the decisions of the assembly.

With a turnout of 2.632.394.116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.394.116 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 % from the votes cast, it is approved 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.

With a turnout of 2.632.394.116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

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

A number of 0 votes was annulled.

**Chairman of the meeting  
Shareholders Ordinary General Assembly  
of the Company OIL TERMINAL S.A. on 23.02.2024  
GHEORGHE Cristian Florin**

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**Chairman of the meeting  
Cristian-Florin GHEORGHE**

**Development Director  
Marieta STAȘI**

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