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CURRENT REPORT

according to FSA Regulation no. 5/2018

Report date: 28.03.2024

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: *Decisions of the Ordinary General Meeting of Shareholders adopted within the meeting of 28.03.2024.*

OIL TERMINAL SA' Ordinary General Meeting of Shareholders took place on 28.03.2024, 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 28.03.2024 have the following content:

DECISION

Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

No. 3 of 28.03.2024

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 **28.03.2024** the followings were adopted:

Decision:

Art. 1 By 100 % from the votes cast, it is approved that the company will purchase legal advisory, assistance and/or representation services for the implementation of the partnership for the construction of a bitumen terminal.

With a turnout of 2,630,263,880 votes, representing 87,76 % of the voting rights total, the votes cast were recorded as follows:

- 2,630,263,880 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 % din voturile exprimate, it is approved the acquisition by the company of legal consultancy, assistance and/or representation services in the field of customs law and competition law.

With a turnout of 2,630,263,880 votes, representing 87,76 % of the voting rights total, the votes cast were recorded as follows:

- 2,630,263,880 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 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.

With a turnout of 2,630,263,880 votes, representing 87,76 % of the voting rights total, the votes cast were recorded as follows:

- 2,630,263,880 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 meeting’ President to sign the decisions of the assembly.

With a turnout of 2,630,263,880 votes, representing 87,76 % of the voting rights total, the votes cast were recorded as follows:

- 2,630,263,880 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 5 By 100 % from the votes cast, 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 2,630,263,880 votes, representing 87,76 % of the voting rights total, the votes cast were recorded as follows:

- 2,630,263,880 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 28.03.2024
GHEORGHE Cristian Florin

Chairman of the meeting
Cristian-Florin GHEORGHE

Development Director
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR