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### **CURRENT REPORT**

according to FSA Regulation no. 5/2018

**Report date: 26.04.2024**

### **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 26.04.2024.***

OIL TERMINAL SA' Ordinary General Meeting of Shareholders took place on 26.04.2024, 11:00 h, at first convocation, at company's headquarters in no. 2 Caraiman street.

The decisions of the Ordinary General Meeting of Shareholders of 26.04.2024 have the following content:

### **DECISION**

**No.4 of 26.04.2024**

### **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 **26.04.2024** the followings were adopted:

#### **Decision:**

**Art. 1** By 100 % from the votes cast, the information on the Half-yearly report on the administration activity for the second semester of 2023 is noted, in accordance with Article 55, paragraph (1) of GEO 109/2011.

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, the information regarding the Annual Report of the Nomination and Remuneration Committee on the remuneration and other benefits granted to non-executive administrators and directors with mandate during the financial year 2023, pursuant to art. 55 paragraph (2) of GEO 109/2011, is noted.

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 26.04.2024**  
**GHEORGHE Cristian Florin**

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## **DECISION**

**No.5 of 26.04.2024**

**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 **26.04.2024** the followings were adopted:

**Decision:**

**Art. 1** By 100 % from the votes cast, it is approved the financial statements for the year 2023, prepared in accordance with International Financial Reporting Standards (IFRS), comprising: statement of financial position, statement of comprehensive income, statement of changes in equity, statement of cash flows, notes to the financial statements, based on the Report of the Board of Directors and the Report of the independent auditor.

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 distribution of the net profit for the financial year 2023 in the amount of 15,359,625 lei, as follows:

- |   |               |
|---|---------------|
| • Legal reserve:  | 881,330 lei   |
| • Other reserves representing tax incentives provided for by law: | 3,809,686 lei |
| • Employee profit-sharing:  | 1,066,861 lei |
| • Dividends to shareholders 90%:                                  | 9,601,748 lei |
| • Own source of financing:  | 0 lei         |

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 determination of the gross dividend proposed to be granted to shareholders in the amount of 0,00320360 lei/share.

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 to set 10.06.2024 as the date of payment of dividends to shareholders.

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. 5** By 100 % from the votes cast, it is approved to Mandate the Board of Directors to appoint the paying agent in accordance with the applicable regulatory framework for the payment of dividends. Dividends shall be paid in lei only to shareholders registered in the Shareholders' Register (kept by the "Central Depository" SA) on the date of registration established by the General Meeting of Shareholders.

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. 6** By 100 % from the votes cast, it is approved the annual financial report for the financial year 2023 prepared in accordance with Law no. 24/2017 and FSA Regulation 5/2018 and art. 56 of GEO 109/2011, including in the single electronic reporting format ( Extensible Hypertext Markup Language - XHTML) provided for in art.1 of the Financial Supervisory Authority Regulation no. 7/2021 and in art.3 of the Delegated Regulation ( EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council.

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. 7** By 100 % from the votes cast, it is approved to discharge the administrators for the work carried out in the financial year 2023.

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. 8** 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. 9** 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 26.04.2024  
GHEORGHE Cristian Florin**

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**DECISION**

**No.6 of 26.04.2024**

**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 **26.04.2024** the followings were adopted:

**Decision:**

**Art. 1** Following the annual evaluation of the activity of the administrators, in accordance with the provisions of GEO 109/2011, art. 30, paragraph (7), with 100% of the votes cast, it is approved to grant the variable component of the remuneration of the non-executive directors for the year 2023 in the amount approved by the OGSM Resolution no. 13/28.08.2023.

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

- 2.630.263.880 votes "for", representing 99.92 % of the votes cast total;
- 2.130.236 votes "against", representing 0.08 % of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 2** 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. 3** 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 26.04.2024**  
**GHEORGHE Cristian Florin**

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**DECISION**

**No.7 of 26.04.2024**

**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 **26.04.2024** the followings were adopted:

**Decision:**

**Art. 1** By 100 % from the votes cast, it is approved the Remuneration Report prepared in accordance with Article 107 of Law 24/2017 on issuers of financial instruments and market operations.

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 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. 3** 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 26.04.2024  
GHEORGHE Cristian Florin**

**DECISION**

**No.8 of 26.04.2024**

**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 **26.04.2024** the followings were adopted:

**Decision:**

**Art. 1** By 100 % from the votes cast, it is approved/ rejected the establishment of the date of 21.05.2024, as registration date and the date of 20.05.2024 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. 2** 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. 3** 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

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**Chairman of the meeting**  
**Shareholders Ordinary General Assembly**  
**of the Company OIL TERMINAL S.A. on 26.04.2024**  
**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**