

To

- **BUCHAREST STOCK EXCHANGE**  
Fax: 021/2569276
- **FINANCIAL SUPERVISORY AUTHORITY**  
Fax: 021/659.60.51

**CURRENT REPORT**  
**according to FSA Regulation no. 5/2018**  
**Report date: 10.09.2025**

**OIL TERMINAL S.A**

Registered office: Constanța, 2 Caraiman Street  
Phone no.: 0241/702600, Fax: 0241/694833  
European Unique Identifier (EUID): ROONRC.J1991000512136  
Registration number with the Trade Register: J1991000512136  
Unique registration code: 2410163

Significant event to be reported: Election of the Chairman of the Board of Directors and Update of the Advisory Committees

Following the update to the composition of the Board of Directors, based of the Ordinary General Shareholders Meeting Resolution no. 26/04.09.2025, the directors, convened in a meeting on 10.09.2025, decided the following:

- In accordance with current legal provisions, Ms. Ramona UNGUR was elected as the **Chairman of the Board of Directors;**
- The composition of the advisory committees operating within the Board of Directors was updated as follows:

- **Audit Committee:**

TEȘELEANU George – Chairman  
UNGUR Ramona – Member  
STAN- OLTEANU Manuela Petronela- Member

- **Nomination and Remuneration Committee:**

BODU Sebastian-Valentin – Chairman  
VLĂDESCU Luminița- Member  
UNGUR Ramona- Member

- **Development and Strategy Committee:**

TEȘELEANU George – Chairman  
CÂRLAN Mircea Valentin – Member  
MIȘA George-Silvian – Member

- **Risk Management Committee:**

VLĂDESCU Luminița- Chairman  
BODU Sebastian-Valentin – Member  
STAN- OLTEANU Manuela Petronela- Member

**General Director**

**Viorel Sorin CIUTUREANU**

**Development Director**

**Marieta STAȘI**

**Head of Shareholding-Communication Dept.**

**Georgiana DRAGOMIR**