

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: 02.12.2025

OIL TERMINAL S.A

Registered office: Constanța, 2 Caraiman Street
Phone number: 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: Update on Consultative Committees

Following the appointment of 2 members of the Board of Directors, according to the Ordinary General Shareholders Meeting Resolution no. 33/28.11.2025, the company's directors, convened in a meeting on 02.12.2025, have updated the composition of the consultative committees operating within the Board of Directors, as follows:

- **Audit Committee:**

TEȘELEANU George – Chairman
UNGUR Ramona – Member
MIȘA George-Silvian - Member

- **Nomination and Remuneration Committee:**

BODU Sebastian-Valentin – Chairman
CONONOV Paul- Member
UNGUR Ramona- Member

- **Strategy and Development Committee:**

TEȘELEANU George – Chairman
DOBRE Calin Victor- Membru
MIȘA George-Silvian – Member

- **Risk Management Committee:**

DOBRE Calin Victor - Chairman
BODU Sebastian-Valentin – Member
CONONOV Paul- Member

General Director**Viorel Sorin CIUTUREANU****Development Director****Marieta STAȘI****Head of Shareholding-Communication Dept.****Georgiana DRAGOMIR**