

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 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:** *The status of the procedure for the selection of three company's directors.*

Oil Terminal SA hereby informs its shareholders and investors of the following:

- By the OGSM Resolution no. 33/28.11.2025, two permanent directors were elected, following the completion of the selection procedure initiated by OGSM Resolution no. 5/09.04.2025 for the three vacant positions on the Board of Directors.
- On 28.11.2025, the Ministry of Energy requested the supplementation of the agenda of the OGSM convened for 15.12.2025 with the following point: *“Approval of the initiation of the selection procedure for the vacant position on the Board of Directors of OIL TERMINAL S.A. in accordance with the provisions of Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure shall be carried out by the Ministry of Energy, in its capacity as the public tutelary authority.”*
- On 02.12.2025 a candidate's objection against the result of the selection procedure for the members of the Board of Directors of Oil Terminal S.A., which concluded with the election of two directors on 28.11.2025, was sent to the Ministry of Energy and for the information of AMEPIP and Oil Terminal S.A. The selection procedure was carried out by the Ministry of Energy, in its capacity as the public tutelary authority.

General Director  
Viorel Sorin CIUTUREANU

Development Director  
Marieta STAȘI

Head of Shareholding-Communication Dept.  
Georgiana DRAGOMIR