

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: 16.12.2025

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: *Signing of Additional Acts to mandate Contracts of directors and executive directors and update of the advisory committees' composition*

OIL TERMINAL S.A hereby informs shareholders and investors of the following events:

- On 15.12.2025, the company's directors signed the additional acts to the mandate contracts, in the form approved by the Ordinary General Shareholders Meeting Resolution no. 34/15.12.2025, thereby implementing the legal provisions regarding the adjustment of remuneration and the limitation of benefits introduced by Law no. 158/2025, which amends and supplements Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented;
- On 16.12.2025, the General Director and the Financial Director signed the additional acts to the mandate contracts, in the form approved by the Board of Directors Decision no. 134/16.12.2025, within the limits established by the Ordinary General Shareholders Meeting Resolution no. 35/15.12.2025, thereby implementing the legal provisions regarding the adjustment of remuneration and the limitation of benefits introduced by Law no. 158/2025, which amends and supplements Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented;
- The company's directors, convened in the meeting of 16.12.2025, updated the composition of the advisory committees operating within the Board of Directors, following the appointment of a new provisional director on 15.12.2025, as follows:

- **Audit Committee:**

TEȘLEANU George – Chairman
PRECUP Mihai – Member
MIȘA George-Silvian – Member

- **Nomination and Remuneration Committee:**

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

- **Development and Strategy Committee:**

TEȘLEANU George – Chairman
DOBRE Calin Victor- Member
MIȘA George-Silvian – Member

- **Risk Management Committee:**

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

Director General
Sorin CIUTUREANU

Director Dezvoltare
Marieta STAȘI

Head of Shareholding-Communication Dept.
Georgiana DRAGOMIR