

No.262/29.04.2026

To

• **BUCHAREST STOCK EXCHANGE**

Fax: 021/256.92.76

• **FINANCIAL SUPERVISORY AUTHORITY**

Fax: 021/659.60.51

NOTICE

Further to Current Report no. 246/27.04.2026, OIL TERMINAL SA informs shareholders and investors regarding disclosing The Revised Company's Annual Report for the 2025 financial year, prepared in accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, relating to the Annual Financial Statements prepared in accordance with the International Financial Reporting Standards - IFRS as of December 31, 2025

The Revised Annual Report of OIL TERMINAL SA for 2025 was prepared in accordance with Art. 65 para. (2) of Law no.24/2017, Art. 126 para. (1) of ASF Regulation no. 5/2018, and Art. 56 of GEO no. 109/2011, including the Single Electronic Reporting Format (Extensible Hypertext Markup Language – XHTML) provided for in Art. 1 of ASF Regulation no. 7/2021 and Art. 3 of Commission Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council, and includes:

- Statement of financial position for the year ended 31.12.2025
- Statement of comprehensive income for the year ended 31.12.2025
- Statement of cash flows for the year ended 31.12.2025
- Statement of changes in equity as of 31.12.2025
- Notes to the financial statements for the year ended 31.12.2025, revised
- Independent Auditor's Report on the financial statements prepared as of 31.12.2025 by Oil Terminal SA
- Directors' Report for the financial year ended 31.12.2025, prepared in accordance with Art. 65 para. (2) of Law no. 24/2017, Art. 126 para. (1) of ASF Regulation no. 5/2018, Art. 56 of GEO no. 109/2011, and Chapter 3 of the Accounting Regulations compliant with the International Financial Reporting Standards of 12.12.2016 approved by MFP Order no. 2844/2016, as subsequently amended and supplemented, revised
- Statement of responsible persons according to Art. 65 of Law no. 24/2017 and Art. 223 of ASF Regulation no. 5/2018
- Board of Directors' Statement according to Art. 30 of Law no. 82/1991, republished, as subsequently amended and supplemented
- Report on the Internal Managerial Control System as of 31.12.2025.
- Statement of compliance with the Corporate Governance Code

General Director,
Sorin CIUTUREANU

Development Director,
Marieta STAȘI

Head of Shareholding Communication Dept,
Georgiana DRAGOMIR