

No. 301/12.05.2026

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: 12.05.2026

OIL TERMINAL S.A

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

Important event to be reported: *Appointment of paying agent*

OIL TERMINAL S.A. informs shareholders and investors regarding that, according to the provisions of OGSM' Decision no. 5/28.04.2026, the Board of Director appointed BCR Bank as paying agent for the payment of the dividends related to 2025, according to the applicable legal framework

General Director
Viorel Sorin CIUTUREANU

Development Director
Marieta STAȘI

Head of Shareholding-Communication Dept.
Georgiana DRAGOMIR