

No.433/09.07.2026

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: 09.07.2026

OIL TERMINAL S.A

Registered office: Constanța, 2 Caraiman Street
Telephone 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: Annual report on gender representation within the management bodies

In accordance with art. 109⁶ of Law no. 24/2017, OIL TERMINAL S.A hereby provides information regarding gender representation within its management bodies.

As of 09.07.2026, Oil Terminal, a company managed under a unitary system, has the following management bodies:

- 1. The Board of Directors** consists of 7 (seven) non-executive directors, of whom 6 (six) are male members and 1 (one) is a female member, with the following composition:
 - a. UNGUR Ramona – Chairman, permanent member
 - b. BODU Sebastian-Valentin – permanent member
 - c. TEȘELEANU George – permanent member
 - d. MISA George-Silvian – permanent member
 - e. DOBRE Calin Victor - permanent member
 - f. CONONOV Paul – permanent member
 - g. PRECUP Mihai-Călin – provisional member

The term of office for the permanent members of the Board of Directors is 4 years, valid during the period 28.04.2023-28.04.2027, and for the provisional member is 5 months, valid during the period 15.05.2026-15.07.2026. By OGSM Resolution no. 37/15.12.2025, the company's shareholders approved the initiation of the selection procedure for the vacant position of member of the Board of Directors, in accordance with the provisions of Government Emergency Ordinance no. 109/2011.

It is noted that the underrepresented gender (female) among non-executive members of the Board of Directors represents 14,29%.

The Board of Directors of Oil Terminal approved the Gender Diversity Policy available at: <https://oil-terminal.com/wp-content/uploads/2026/03/Politica-privind-diversitatea-de-gen-egalitatea-si-incluziunea-.pdf>

The selection procedure for the appointment of directors of Oil Terminal is carried out by the Ministry of Energy.

2. Directors under mandate contracts:

- a. CIUTUREANU Viorel Sorin – General Director
- b. FRANGU Adriana – Financial Director

The two directors have a term of office of 4 years, valid during the period 20.06.2023-20.06.2027. Gender representation is 50%.

The selection procedure for the appointment of directors under a mandate contract is carried out by the Board of Directors.

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Head of Shareholding Communication Dept.
Georgiana DRAGOMIR