

No. 201/04.05.2021

To:

- **BUCHAREST STOCK EXCHANGE**
FAX: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**
FAX: 021/659.60.51

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report day: 04.05.2021

OIL TERMINAL S.A. Constanta

Headquarter: no.2, Caraiman str., Constanta

Phone: 0241/702600, fax: 0241/694833

Registration number at Trade Register Office: J13/512/1991

Unique register number: 2410163

Important event to be reported: *Cessation of Mr. Radu POP' mandate*

According to art. 234 of FSA Regulation no. 5/2018, the company Oil Terminal informs those interested that, during the meeting of 04.05.2021, the company's administrators took note of the notification no. 227/04.05.2021 sent to the company's headquarter by Mr. Radu Pop, by which he announces his retirement from the position of company's administrator starting with July 30, 2021, based on art. 4.1., letter e) of the mandate contract no. 4306/04.04.2018.

General Director
Sorin CIUTUREANU

Development Director
Marieta STASI

Chief of Shareholding – Communication Dept.
Georgiana DRAGOMIR