

No. 31 /20.01.2022

To:

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CURRENT REPORT

according to FSA Regulation no. 5/2018

Report day: 20.01.2022

OIL TERMINAL S.A. Constanta

Headquarter: no.2, Caraiman str., Constanta

Phone no.: 0241/702600, fax: 0241/694833

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

Unique register number: 2410163

Important event to be reported: Shareholders Extraordinary General Assembly' Decisions adopted within the meeting of 20.01.2022

OIL TERMINAL SA' Shareholders Extraordinary General Assembly took place on 20.01.2022, 10:00 hours, at the first convocation, at the company' headquarters, in no. 2 Caraiman str., the Decisions of Shareholders Extraordinary General Assembly of 20.01.2022 have the following content:

DECISION

no. 1 of 20.01.2022

Shareholders Extraordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Extraordinary Assembly' meeting' Report of **20.01.2022** the followings were adopted:

Decision:

Art. 1 By 100 % of the present/ represented shareholders' voting rights, the termination of validity for EGSM Decision no. 5/12.06.2020 regarding starting a partnership with Societatea de Administrare a Participatiilor in Energie (SAPE) in order to implement the project "Increase of Storage Capacity in South Storage Farm-Oil Terminal Constanta" is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes "for", representing 100% of the votes cast total;
- 0 votes "against"

– 0 votes “unexpressed”
A number of 0 votes was annulled.

Art. 2 By 100% of the present/ represented shareholders’ voting rights, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”
- 0 votes “unexpressed”

A number of 0 votes was annulled.

Art. 4 By 100% of the present/ represented shareholders’ voting rights, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding the publication of these decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”
- 0 votes “unexpressed”

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Extraordinary Assembly of 20.01.2022
Cristian- Florin GHEORGHE**

**DECISION
no. 2 of 20.01.2022
Shareholders Extraordinary General Assembly
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company’ Constitutive Act and Shareholders General Extraordinary Assembly’ meeting’ Report of **20.01.2022** the followings were adopted:

Decision:

Art. 1 By 100% of the present/ represented shareholders’ voting rights, contracting a long term investment credit in amount of 98,429,274.37 lei (from which VAT 15,715,598.43 lei) for the construction of a 55,000 cm shoretank in South Storage Farm is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”
- 0 votes “unexpressed”

A number of 0 votes was annulled.

Art. 2 By 100% of the present/ represented shareholders’ voting rights, the empowerment of the general director, financial director, development director and the chief of the Litigation Legal Office and Procurement Office or the legal substitutes of the persons empowered to represent the company in relations with the bank, public notary and to sign on behalf of the company, the credit secured on property and real estate, additional acts to it, as well as any other documents necessary in the development of the contractual relationship with the bank for the loan granted is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”
- 0 votes “unexpressed”

A number of 0 votes was annulled.

Art. 3 By 100% of the present/ represented shareholders’ voting rights, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”
- 0 votes “unexpressed”

A number of 0 votes was annulled.

Art. 4 By 100% of the present/ represented shareholders’ voting rights, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding the publication of these decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”
- 0 votes “unexpressed”

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Extraordinary Assembly of 20.01.2022
Cristian- Florin GHEORGHE**

DECISION
no. 3 of 20.01.2022
Shareholders Extraordinary General Assembly
of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Extraordinary Assembly' meeting' Report of **20.01.2022** the followings were adopted:

Decision:

Art. 1 By 100% of the present/ represented shareholders' voting rights, establishing the date of 10.02.2021 as date of registration and the date of 09.02.2021 as ex-date according to legal provisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes "for", representing 100% of the votes cast total;
- 0 votes "against"
- 0 votes "unexpressed"

A number of 0 votes was annulled.

Art. 2 By 100% of the present/ represented shareholders' voting rights, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes "for", representing 100% of the votes cast total;
- 0 votes "against"
- 0 votes "unexpressed"

A number of 0 votes was annulled.

Art. 3 By 100% of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding the publication of these decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351,092,834 votes "for", representing 100% of the votes cast total;
- 0 votes "against"
- 0 votes "unexpressed"

A number of 0 votes was annulled.

Chairman of OIL TERMINAL S.A.'
Shareholders General Extraordinary Assembly of 20.01.2022
Cristian- Florin GHEORGHE



Str. Caraiman nr. 2, Cod Poștal: 900117; CONSTANȚA, ROMÂNIA
Capital Social: 58.243.025,30 RON; R.C. J/13/512/1991; C.U.I. - 2410163
Tel.: 0040 241 702600; Fax: 0040 241 694833; Telex: 14210; office@oil-terminal.com
www.oil-terminal.com

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BUREAU VERITAS
Certification



Chairman of Assembly
Cristian Florin GHEORGHE

Development Director
Marieta STAȘI

Chief of Accounting-Communication Dept.
Georgiana DRAGOMIR