

No.72/23.02.2022

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: 23.02.2022

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 Ordinary General Assembly' Decisions adopted within the meeting of 23.02.2022

OIL TERMINAL SA' Shareholders Ordinary General Assembly took place on 23.02.2022, 11:00 hours, at the first convocation, at the company' headquarters, in no. 2 Caraiman str., the Decisions of Shareholders Ordinary General Assembly of 23.02.2022 have the following content:

DECISION

no. 3 of 23.02.2022

Shareholders Ordinary 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 Ordinary Assembly' meeting' Report of 23.02.2022 the followings were adopted:

Decision:

Art. 1 By 100 % of the present/ represented shareholders' voting rights, the Budget of Revenues and Expenses for 2022 is approved:

With a turnout of 351.099.895 votes, representing 60,28 % of the voting rights total, the votes cast were recorded as follows:

- 351.099.895 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 351.099.895 votes, representing 60,28 % of the voting rights total, the votes cast were recorded as follows:

- 351.099.895 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 351.099.895 votes, representing 60,28 % of the voting rights total, the votes cast were recorded as follows:

- 351.099.895 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 Ordinary Assembly of 23.02.2022
Cristian- Florin GHEORGHE

DECISION

no. 4 of 23.02.2022

Shareholders Ordinary 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 Ordinary Assembly' meeting' Report of 23.02.2022 the followings were adopted:

Decision:

Art. 1 By 99,9992% of the present/ represented shareholders' voting rights, the company's procurement of some services of consulting, assistance and legal representation for all procedural stages, including extraordinary legal remedies, in file no. 8452/118/2021 against Dumitrescu Andrei Sebastian, in order to defend Oil Terminal's legal interests is approved.

With a turnout of 351.099.895 votes, representing 60,28 % of the voting rights total, the votes cast were recorded as follows:

- 351.097.084 votes "for", representing 99,9992% of the votes cast total;
- 2.811 votes "against", representing 0,0008% of the votes cast total
- 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 351.099.895 votes, representing 60,28 % of the voting rights total, the votes cast were recorded as follows:

- 351.099.895 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 351.099.895 votes, representing 60,28 % of the voting rights total, the votes cast were recorded as follows:

- 351.099.895 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 Ordinary Assembly of 23.02.2022
Cristian- Florin GHEORGHE

DECISION

no. 5 of 23.02.2022

Shareholders Ordinary 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 Ordinary Assembly' meeting' Report of 23.02.2022 the followings were adopted:

Decision:

Art. 1 By 100% of the present/ represented shareholders' voting rights, establishing the date of 15.03.2022, as the date of registration and the date of 14.03.2022 as ex-date according to the legal provisions is approved.

With a turnout of 351.099.895 votes, representing 60,28 % of the voting rights total, the votes cast were recorded as follows:

- 351.099.895 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 351.099.895 votes, representing 60,28 % of the voting rights total, the votes cast were recorded as follows:

- 351.099.895 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 351.099.895 votes, representing 60,28 % of the voting rights total, the votes cast were recorded as follows:

- 351.099.895 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 Ordinary Assembly of 23.02.2022
Cristian- Florin GHEORGHE

Chairman of Assembly
Viorel Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Accounting-Communication Dept.
Georgiana DRAGOMIR