

No. 95/15.03.2022

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: 15.03.2022**

**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: Request of majority shareholder, the Ministry of Energy, regarding OGSM convened on 01(04).04.2022**

OIL TERMINAL S.A. informs shareholders and interested parties regarding that, according to the provisions of art. 92, para. (3) of Law no. 24/2017 regarding financial instruments issuers and market operations and to the provisions of art. 189 of FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, the Ministry of Energy, as shareholder of OIL TERMINAL SA with a shareholding of 59.62% of the share capital, proposes the following draft decision for Item 5 of the Shareholders Ordinary General Assembly's meeting, convened for 01(04).04.2022, as follows:

***Draft decision no. 7***

***Art. 10*** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, the mandate contract to be concluded with interim managers appointed according to art.1 – art.7 of the present decision in the form proposed by the Ministry of Energy is approved/rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_\_\_ votes "for", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_\_\_ votes "unexpressed", representing \_\_\_\_\_ % of the votes cast total.

A number of \_\_\_\_\_ votes was annulled.

Completed special proxy and postal voting forms and the mandate contract's form proposed by the Ministry of Energy shall be made available to shareholders on the company's website: <https://relatia.oil-terminal.com/agoa-0104-04-2022/> starting with 16.03.2022.

**General Director**  
**Sorin CIUTUREANU**

**Development Director**  
**Marieta STASI**

**Chief of Shareholding – Communication Dept.**  
**Georgiana DRAGOMIR**