

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: 11.05.2022

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 registration number: 2410163

Important event to be reported: *Appointment of paying agent*

OIL TERMINAL S.A. informs shareholders and investors regarding that, according to the provisions of OGSM' Decision no. 9/27.04.2022, within the meeting of 11.05.2022, the Board of Director appointed BCR Bank as paying agent for the payment of the dividends related to 2021, according to the applicable legal framework.

General Director,
Sorin Ciutoreanu

Development Director,
Marieta STASI

Chief of Shareholding – Communication Dept.,
Georgiana DRAGOMIR