

No. 227/10.06.2022

To

- **BUCHAREST STOCK EXCHANGE**
Fax: 021/2569276
- **FINANCIAL SUPERVISORY AUTHORITY**
Fax: 021/659.60.51

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report day: 10.06.2022

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: Shareholder' request to convene OGSM.

Oil Terminal S.A. informs shareholders that, on 10.06.2022, the request to convene an OGSM meeting was received from Mr. Dumitrescu Andrei-Sebastian, shareholder who, on 06.06.2022, owns 16.9318% of company' shares, having on the agenda: "the election of the members of the Board of Directors of OIL Terminal S.A. by applying the cumulative voting method, provided by O.U.G.109 / 2011".

The proposal shall be analysed by Oil Terminal' Board of Directors on legal term.

General Director

Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Shareholding – Communication Dept.

Georgiana DRAGOMIR