

No. 246/21.06.2022

To:

- **BUCHAREST STOCK EXCHANGE**
FAX: 021/256.92.76
- **FINANCIAL SUPERVISORY AUTHORITY**
FAX: 021/659.60.51

CURRENT REPORT

according to FSA Regulation no. 5/2018

Report day: 21.06.2022

OIL TERMINAL S.A. Constanta

Headquarters: no.2 Caraiman str., Constanta

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

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

Unique registration number: 2410163

Important event to be reported: *Appointment of the interim General Director and Financial Director*

OIL TERMINAL S.A. informs shareholders and interested parties that, whereas the term of office of the General Director and Financial Director expires on 02.07.2022, according to the provisions of 64² of GEO 109/2011 regarding the corporate governance of public enterprises, the company's Board of Directors appointed, at the recommendation of CNR, Mr. Viorel- Sorin CIUTUREANU as interim General Director and Mrs. Adriana FRANGU as interim Financial Director.

The term of office for the two interim directors appointed is of 4 months, as of 02.07.2022.

We recall that by OGSM Decision no. 13/16.06.2022 the company's shareholders approved to start the selection procedure for the members of the Board of Directors, according to the provisions of GEO no. 109/2011 regarding the corporate governance of public enterprises, approved with amendments by Law no. 111/2016, the procedure shall be organized by the Ministry of Energy, on behalf of the Romanian State.

**Chairman of the Board of Directors,
Cristian-Florin GHEORGHE**

**Development Director,
Marieta STASI**

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