

No. 282/12.07.2022

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: 12.07.2022

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: Clarification on the appointment of the Board of Directors' members on 29.07(01.08).2022

OIL TERMINAL S.A. informs shareholders that, in order to express cumulative voting for the appointment of the interim members of the Board of Directors within the Shareholders General Assembly of 29.07(01.08).2022, the company will publish on 23.07.2022 on the link <https://relatia.oil-terminal.com/agoa-29-0701-08-2022/> the final list of candidates and the updated special proxies and postal voting forms.

Special proxies and postal voting forms completed according to the instructions within the Shareholders General Assembly's convener shall be sent to the company's registry office, no later than 27.07.2022, 11:00 hours, in a sealed envelope, with a clearly written and in capital letters mention: FOR SHAREHOLDERS ORDINARY GENERAL ASSEMBLY OF 29.07(01.08).2022, or sent by email, with extensive electronic signature embedded, no later than 27.07.2022, 11:00 hours, to actionariat@oil-terminal.com, mentioning as subject: FOR SHAREHOLDERS ORDINARY GENERAL ASSEMBLY OF 29.07(01.08).2022.

General Director
Sorin Ciutoreanu

Development Director
Marieta STASI

Chief of Shareholding – Communication Dept.
Georgiana DRAGOMIR