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No.470/25.11.2022

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CURRENT REPORT
according to FSA Regulation no. 5/2018
Report date: 25.11.2022

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: Decisions of the Shareholders Ordinary General Assembly adopted within the meeting of 25.11.2022

OIL TERMINAL SA' Shareholders Ordinary General Assembly took place on 25.11.2022, 11:00 h, at first convocation, at the company's headquarters in no. 2 Caraiman street. The decisions of the Shareholders Ordinary General Assembly of 25.11.2022 have the following content:

DECISION
no. 22 of 25.11.2022
of Shareholders Ordinary General Assembly
of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of 25.11.2022 the following was adopted:

Decision:

Art. 1 By 100% of the present/ represented shareholders' voting rights, the extension of the term of office of the interim managers of Oil Terminal S.A., appointed by OGSM Decision no. 14/29.07.2022, by two months from the expiry date, respectively for the period: 04.12.2022-03.02.2023 inclusive is approved, as follows:

1.1 For Mr. Florin-Cristian GHEORGHE

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

1.2 For Mrs. Ramona UNGUR

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

1.3 For Mr. Ovidiu Aurelian ANDREI

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

1.4 For Mr. George Teșeleanu

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

1.5 For Mr. Emilian NICOLAE

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

1.6 For Mr. Ciprian Dragoș LAZARIU

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

1.7 For Mr. Ionuț Stelian MICU

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

Art. 2 By 100% of the present/ represented shareholders’ voting rights, the form and content of the additional act to the mandate contract to be concluded with the interim managers appointed by OGSM Decision no. 14/29.07.2022 are approved.

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

Art. 3 By 100% of the present/ represented shareholders’ voting rights, the empowerment of a representative of the majority shareholder, the Ministry of Energy, in the Shareholders Ordinary General Assembly, Mrs. Aura Gabriela DUMITRU, to sign the additional act to the mandate contract of the interim managers appointed by OGSM Decision no. 14/29.07.2022 is approved.

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

Art. 4 By 100% of the present/ represented shareholders’ voting rights, establishing the date of 19.12.2022, as registration date and the date of 16.12.2022 as ex-date according to legal provisions is approved.

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

Art. 5 By 100% of the present/ represented shareholders’ voting rights, the empowerment of the meeting’ President to sign the decisions of the assembly is approved.

With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

Art. 6 By 100% of the present/ represented shareholders’ voting rights, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions is approved. With a turnout of 349.397.084 votes, representing 59,99% of the voting rights total, the votes cast were recorded as follows:

- 349.397.084 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”;

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 25.11.2022
GHEORGHE Cristian Florin**

**Chairman of Assembly
Florin- Cristian GHEORGHE**

**Development Director
Marieta STAȘI**

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