



No. 534/29.12.2022

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 date: 29.12.2022

OIL TERMINAL S.A. Constanta

Headquarters: 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: Request of majority shareholder, the Ministry of Energy, regarding the OGSM convened for 16(17).01.2023.

OIL TERMINAL SA informs shareholders and investors that on 29.12.2022, the Ministry of Energy, as the majority shareholder of the company OIL TERMINAL SA holding 347,257,973 shares, representing 59.622224% of the share capital of the Company, has submitted a request, in accordance with the provisions of Article 92 paragraph (3) of Law no. 24/2017 regarding financial instruments issuers and market operations, art. 64¹, paragraph (5) of GEO 109/2011 and art. 119 of Law no. 31/1990, requests that the following item is introduced on the agenda of Oil Terminal SA' Shareholders Ordinary General Assembly convened for 16(17).01.2023:

1. Approval of the profile of the Board of Directors.
2. Approval of the candidate profile for the position of member of the Board of Directors.

And forwards the following draft resolutions for items requested to be placed on the agenda:

- With _____% of the voting rights of the shareholders present/represented, the profile of the Board of Directors is approved/rejected;
- With _____% of the voting rights of the shareholders present/represented, the profile of the candidate for the position of member of the Board of Directors is approved/rejected.

The proposal will be examined by the Board of Directors of Oil Terminal S.A. within the legal term.

General Director

Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Accounting-Communication Dept.

Georgiana DRAGOMIR