

No. 541/30.12.2022

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: 30.12.2022

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: Specifications on appointment of provisional administrators of the Board of Directors on 16(17).01.2023

Following the request of the significant shareholder Dumitrescu Andrei Sebastian to complete the agenda of the OGSM of 16.01.2023 with item 2¹, the appointment of provisional administrators by cumulative vot, OIL TERMINAL SA makes the following clarifications:

- for the appointment of the provisional directors at the OGSM on 16.01.2023, the cumulative voting method will be applied according to point 2¹ of the completed convocation, points 1 and 2 remaining without object.

- The updated list containing information on the names, place of residence and professional qualifications of the persons proposed for the positions of provisional administrators will be available to the shareholders from 06.01.2023, at the company's registered office in Caraiman Street no. 2 Constanta, Comp. Shareholders - Communication and at the internet address [http://relatia.oil-terminal.com/aga-2023/agoa-16\(17\).01.2023/](http://relatia.oil-terminal.com/aga-2023/agoa-16(17).01.2023/) . The list includes the directors in office. The list will be updated periodically (at most once a day) as proposals are received within the period mentioned. The Company's shareholders have the right to make proposals of candidates to fill the positions of directors, in accordance with the law. Proposals shall be submitted either (i) in physical/letter form to the Company's Registrar at the Company's registered office in Constanta, Caraiman Street No. 2, County of Constanta, Italy, or (ii) in writing to the Company's Registrar at the Company's registered office in Constanta, County of Constanta, Italy. Constanta, in a sealed envelope, with the mention: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON 16(17).01.2023". or (ii) by e-mail, with an extended electronic signature incorporated, in accordance with Law no. 455/2001 on electronic signature, to actiariat@oil-terminal.com, so that to be received by **09.01.2023 (inclusive)**, which is the deadline by which proposals for candidates for the posts of interim administrators can be made.

- as regards candidates, each proposal must be accompanied by at least the following documents: Curriculum Vitae of the candidate showing his/her professional experience and training and a copy of his/her identity card.



- in the case of proposals from independent candidates, supporting documents / declaration on their own responsibility by the candidate, in authentic form, certifying that they meet all the conditions and criteria for independence laid down by law.

- the company will publish on 10.01.2023 at [http://relatia.oil-terminal.com/aga-2023/agoa-16\(17\).01.2023/](http://relatia.oil-terminal.com/aga-2023/agoa-16(17).01.2023/) / the final list of candidates.

- COMPLETED materials (updated special proxy form, updated postal voting form, updated draft resolution, updated list containing information on the names, place of residence and professional qualifications of the persons proposed for the positions of provisional directors and updated ballot paper) will be made available to shareholders, upon their request, at the Company's registered office, Caraiman Street, no. 2, Constanța, both in Romanian and English, or can be downloaded from the website [http://relatia.oil-terminal.com/aga-2023/agoa-16\(17\).01.2023/](http://relatia.oil-terminal.com/aga-2023/agoa-16(17).01.2023/) starting from **06.01.2023**.

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Accounting-Communication Dept.
Georgiana DRAGOMIR