

No.49/18.01.2023

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: 18.01.2023

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: Status of the procedure for the selection of the company's administrators in accordance with the provisions of GEO 109/2011.

Oil Terminal SA informs its shareholders and investors on the status of the selection process of Oil Terminal S.A. administrators, as follows:

1. By OGSM resolution no. 13/16.06.2022, the company's shareholders approved the initiation of the selection procedure for the members of the Board of Directors of Oil Terminal S.A., in accordance with the provisions of Government Emergency Ordinance 109/2011 on corporate governance of public enterprises, approved with amendments by Law 111/2016. The selection procedure is organized by the Ministry of Energy, on behalf of the shareholder Romanian State.
2. By OGSM Resolution 3/16.01.2023, the shareholders of the company approved the Profile of the candidate for the position of member of the Board of Directors and the Profile of the Board of Directors.
3. On 18.01.2023, at the request of the Ministry of Energy, as the public supervisory authority carrying out the selection procedure, the draft Letter of Expectations and the Invitation to Consultations on this project were posted on the company's website.
4. On 18.01.2023, at the request of the Ministry of Energy, as the public authority in charge of the selection procedure, the announcement concerning the recruitment and selection of 6 (six) positions of member in the Board of Directors of Oil Terminal S.A. was posted on the company's website. The deadline for submitting the application file is 18.02.2023 at 12.00 h at the Ministry of Energy, No. 39-41, Academiei Street, Sector 1, Bucharest. The necessary documents can be found on the website of the Ministry of Energy www.energie.gov.ro and on the website of Oil Terminal www.oil-terminal.com.

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Accounting-Communication Dept.
Georgiana DRAGOMIR