

No.7/05.01.2023

To:

- **BUCHAREST STOCK EXCHANGE**  
FAX: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**  
FAX: 021/659.60.51

According to the provisions of art. 247 of FSA Regulations no. 5/2008 regarding financial instruments issuers and market operations and to art. 92 of Title II, Chapter VI, Provision of Information of Stock Exchange Code, we convey to you **OIL TERMINAL S.A.’ Financial Communication Calendar for the year 2023**, as follows:

<b>Events</b>	<b>Date</b>
Presentation of preliminary annual financial results for the year 2022	14.02.2023
Shareholders General Assembly for approval of 2022 annual financial results	27(28).04.2023
Presentation of annual Report – 2022 annual financial results	28.04.2023
Presentation of quarterly Report – quarterly financial results – Trimester I 2023	12.05.2023
Presentation of half-yearly Report – half-yearly financial results – Semester 1 2023	11.08.2023
Presentation of quarterly financial results – Trimester III 2023	14.11.2023
Conference calls and/or meetings with the investors and analysts, as appropriate	<i>Deployment data will be provided in due time</i>

*\*If amendments to mentioned data occur, as a result of legal or other kind of alterations, the new data will be communicated in due time.*

**General Director**  
**Sorin CIUTUREANU**

**Development Director**  
**Marieta STASI**

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