

No. 88/03.02.2023

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 day: 03.02.2023**

**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 registration number: 2410163

**Important event to be reported:** *Appointment of the Board of Directors' Chairman and Advisory Committee*

OIL TERMINAL SA informs its shareholders that, in the Board of Directors' meeting of 03.02.2023, Mr. Gheorghe Cristian-Florin was appointed as the Board of Directors' chairman, according to art. 18 paragraph 5 of the constitutive act and it was settled the structure of the committees running their activity inside the Board of Directors, as followings:

- **Audit Committee:**  
UNGUR Ramona – Chairman  
TEȘELEANU George – Member  
LAZARIU Dragoș-Ciprian – Member
- **Nomination and Remuneration Committee:**  
ANDREI Aurelian-Ovidiu – Chairman  
NICOLAE Emilian – Member  
MICU Ionuț-Stelian – Member

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

**Development Director**  
**Marieta STAȘI**

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