

No.245/07.04.2023

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 **07.04.2023**

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: Extension of the duration of the mandate of the provisional directors of Oil Terminal S.A.

OIL TERMINAL SA informs shareholders and interested parties that, in accordance with the provisions of Article 64² of GEO 109/2011 on corporate governance of public companies, the Board of Directors has extended the duration of the mandate of the provisional general director of Oil Terminal S.A., in the person of Mr. Viorel Sorin CIUTUREANU, and of the provisional financial director in the person of Ms. Adriana FRANGU, with two months from the expiry date respectively for the period: 01.05.2023- 01.07.2023.

General Director

Viorel Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Shareholding-Communication Dept.

Georgiana DRAGOMIR