



No.296/28.04.2023

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: 28.04.2023

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: Election of the Chairman of the Board of Directors and Advisory Committees

OIL TERMINAL SA informs the shareholders that, by the OGSM Resolution no. 12/27.04.2023, the Board of Directors of Oil Terminal was appointed for a 4-year term starting from 28.04.2023, according to the provisions of GEO 109/2011, with the following composition:

1. ANDREI Aurelian-Ovidiu
2. BODU Sebastian-Valentin
3. GHEORGHE Cristian-Florin
4. MICU Ionuț-Stelian
5. MIȘA George-Silvian
6. TEȘELEANU George
7. UNGUR Ramona

The elected administrators, expressly accepted the mandate before a notary and, gathered in a meeting on 28.04.2023, they have chosen, in accordance with the provisions of art. 18 para. 5 of the Constitutive Act, as Chairman of the Board of Directors, Mr. Gheorghe Cristian-Florin, and established the composition of the advisory committees that will function within the Board of Directors as follows:

• Audit Committee:

UNGUR Ramona – Chairman
TEȘELEANU George – Member
GHEORGHE Cristian-Florin – Member

• Nomination and Remuneration Committee:

ANDREI Aurelian-Ovidiu – Chairman
BODU Sebastian-Valentin – Member
MICU Ionuț-Stelian – Member

• Advisory Committee for Strategy And Development:

MICU Ionuț-Stelian – Chairman
UNGUR Ramona – Member
MIȘA George-Silvian – Member

General Director**Viorel Sorin CIUTUREANU****Development Director****Marieta STAȘI****Chief of Shareholding-Communication Dept.****Georgiana DRAGOMIR**