

No.341/11.05.2023

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: 11.05.2023

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 paying agent*

OIL TERMINAL S.A. informs shareholders and investors regarding that, according to the provisions of OGSM' Decision no. 9/27.04.2023, within the meeting of 11.05.2023, the Board of Director appointed BCR Bank as paying agent for the payment of the dividends related to 2022, according to the applicable legal framework.

**General Director,
Sorin Ciutoreanu**

**Development Director,
Marieta STASI**

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