

No. 456/28.07.2023

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: 28.07.2023

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: Updated structures and of the Consultative Committee Components according to the provision of art. 34 G.E.O. 109/2011 amended by Law 187/2023

OIL TERIMINAL S.A. informs the shareholders that, by the Board of Directors meeting from 28.07.2023, the company's administrators have updated the Consultative Committee Components that will function within the Board of Directors as follows:

- **Audit Committee:**
 - UNGUR Ramona – Chairman
 - TEŞELEANU George – Member
 - GHEORGHE Cristian-Florin – Member
- **Nomination and Remuneration Committee:**
 - ANDREI Aurelian-Ovidiu – Chairman
 - BODU Sebastian-Valentin – Member
 - MICU Ionuţ-Stelian – Member
- **Advisory Committee for Strategy And Development:**
 - MICU Ionuţ-Stelian – Chairman
 - UNGUR Ramona – Member
 - MIŞA George-Silvian – Member
- **Risk Management Committee**
 - BODU Sebastian-Valentin – Chairman
 - ANDREI Aurelian-Ovidiu – Member
 - TEŞELEANU George – Member

General Director
Viorel Sorin CIUTUREANU

Development Director
Marieta STAŞI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR