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CURRENT REPORT

according to FSA Regulation no. 5/2018

Report date: 29.09.2023

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: *Decisions of the Ordinary General Meeting of Shareholders adopted within the meeting of 29.09.2023*

OIL TERMINAL SA' Ordinary General Meeting of Shareholders took place on 29.09.2023, 11:00 h, at first convocation, at company's headquarters in no. 2 Caraiman street.

The decision of the Ordinary General Meeting of Shareholders of 29.09.2023 have the following content:

DRAFT DECISION

no. 14 of 29.09.2023

Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **29.09.2023** the followings were adopted:

Decision:

Art. 1 By 100 % from the votes cast, it is taken note of the information regarding the Presentation of the Report of the Administrators of the Oil Terminal Company S.A. for the First Semester 2023, concluded on June 30, 2023, drawn up in accordance with art. 67 of Law no. 24/2017 (r1), art.128 of the FSA Regulation no. 5/2018 (Annex no.14), art. 55 para. (1) from GEO 109/2011.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes "for", representing 100 % of the votes cast total;

- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 2 By 100 % from the votes cast, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 3 By 100 % from the votes cast, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 29.09.2023
GHEORGHE Cristian Florin**

DRAFT DECISION

no. 15 of 29.09.2023

**Shareholders Ordinary General Assembly
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company’ Constitutive Act and Shareholders General Ordinary Assembly’ meeting’ Report of **29.09.2023** the followings were adopted:

Decision:

Art. 1 By 100 % from the votes cast, the rectified Project Budget of Revenue and Expenditure for 2023 is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 2 By 100 % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes "for", representing 100 % of the votes cast total;
- 0 votes "against";
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Art. 3 By 100 % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes "for", representing 100 % of the votes cast total;
- 0 votes "against";
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Chairman of OIL TERMINAL S.A.'
Shareholders General Ordinary Assembly of 29.09.2023
GHEORGHE Cristian Florin

DRAFT DECISION
no. 16 of 29.09.2023
Shareholders Ordinary General Assembly
of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **29.09.2023** the followings were adopted:

Decision:

Art. 1 By 100 % from the votes cast, the amount of 1.000.000 euro representing the limit of compensation for the insurance policy for civil liability of the administrators of the company in service, with Oil Terminal S.A. as the sole beneficiary of the insurance indemnities is approved. With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes "for", representing 100 % of the votes cast total;
- 0 votes "against";
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Art. 2 By 100 % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes "for", representing 100 % of the votes cast total;
- 0 votes "against";
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Art. 3 By 100 % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes "for", representing 100 % of the votes cast total;
- 0 votes "against";
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Chairman of OIL TERMINAL S.A.'
Shareholders General Ordinary Assembly of 29.09.2023
GHEORGHE Cristian Florin

DRAFT DECISION
no. 17 of 29.09.2023
Shareholders Ordinary General Assembly
of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **29.09.2023** the followings were adopted:

Decision:

Art. 1 By 100 % from the votes cast, establishing the date of 19.10.2023, as registration date and the date of 18.10.2023 as ex-date according to legal provisions is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.395.741 votes "for", representing 100 % of the votes cast total;
- 0 votes "against";
- 0 votes "unexpressed".

A number of 0 votes was annulled.

Art. 2 By 100 % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

2.632.395.741 votes “for”, representing 100 % of the votes cast total;

0 votes “against”;

0 votes “unexpressed”.

A number of 0 votes was annulled.

Art. 3 By 100 % from the votes cast, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved.

With a turnout of 2.632.395.741 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

– 2.632.395.741 votes “for”, representing 100 % of the votes cast total;

– 0 votes “against”;

– 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 29.09.2023
GHEORGHE Cristian Florin**

**Chairman of the meeting
Cristian-Florin GHEORGHE**

**Development Director,
Marieta STAȘI**

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