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CURRENT REPORT

according to FSA Regulation no. 5/2018

Report date: 22.01.2024

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: *Decision of the Ordinary General Meeting of Shareholders adopted within the meeting of 22.01.2024*

OIL TERMINAL SA' Ordinary General Meeting of Shareholders took place on **22.01.2024**, 12:00 h, at first convocation, at company's headquarters in no. 2 Caraiman street.

The decision of the Ordinary General Meeting of Shareholders of **22.01.2024** have the following content:

HOTĂRÂREA Adunarii Generale Ordinare a Acționarilor Societății OIL TERMINAL S.A.

nr. 1 din data de 22.01.2024

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 **22.01.2024** the followings were adopted:

Decision:

Art. 1 By 100 % from the votes cast, the guarantee structure (whose value does not exceed 20% of the total fixed assets, excluding receivables) related to the long-term investment loan amounting to 120,955,930.28 lei (excluding VAT) is approved, as follows:

I. First-Rank Guarantees

- Real estate mortgage on the future construction asset (reservoir 30P - 10,000 cubic meters) located in the Municipality of Constanța, Port Platform Section.

II. Second-Rank Guarantees

- Lot 1/1/1/2 with an area of 11,688 square meters, identified with cadastral number 256090, located in Constanța County, Depot IV South Movila Sara.
- Construction of a reservoir with a capacity of 55,000 cubic meters located on Lot 1/1/1/2 with an area of 11,688 square meters, in Constanța County, Depot IV South Movila Sara.

III. Chattel Mortgage on current and future bank accounts opened by the company with the creditor bank.

With a turnout of 2.632.394.116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.394.116 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, it is approved/rejected the Empowerment of the General Director, the Financial Director, the Development Director, the Head of the Acquisition Office and the Head of the Legal Litigation Office or their legal substitutes to represent the company in its relations with the bank, notary public and to sign on behalf of and for the company, the movable and immovable real estate guarantee contract, the additional documents thereto, as well as any other documents necessary in the performance of the contractual relationship with the bank for the loan granted.

With a turnout of 2.632.394.116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.394.116 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, it is approved the establishment of the date of 12.02.2024, as registration date and the date of 09.02.2024 as ex-date according to legal provisions.

With a turnout of 2.632.394.116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

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

A number of 0 votes was annulled.

Art. 4 By 100 % from the votes cast, it is approved the empowerment of the meeting' President to sign the decisions of the assembly.

With a turnout of 2.632.394.116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

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

A number of 0 votes was annulled.

Art. 5 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 2.632.394.116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

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

A number of 0 votes was annulled.

Chairman of the meeting
Shareholders Ordinary General Assembly
of the Company OIL TERMINAL S.A. on 22.01.2024
GHEORGHE Cristian Florin

Chairman of the meeting
Cristian-Florin GHEORGHE

Development Director,
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR