

To:

- **BUCHAREST STOCK EXCHANGE**
FAX: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**
FAX: 021/659.60.51

According to the provisions of art. 247 of FSA Regulations no. 5/2008 regarding financial instruments issuers and market operations and to art. 92 of Title II, Chapter VI, Provision of Information of Stock Exchange Code, we convey to you **OIL TERMINAL S.A.' Financial Communication Calendar for the year 2024**, as follows:

Events	Date
Presentation of preliminary annual financial results for the year 2023	14.02.2024
Shareholders General Assembly for approval of 2023 annual financial results	26(29).04.2024
Presentation of annual Report – 2023 annual financial results	29.04.2024
Presentation of quarterly Report – quarterly financial results – Trimester I 2024	13.05.2024
Presentation of half-yearly Report – half-yearly financial results – Semester 1 2024	12.08.2024
Presentation of quarterly financial results – Trimester III 2024	13.11.2024
Conference calls and/or meetings with the investors and analysts, as appropriate	<i>Deployment data will be provided in due time</i>

**If amendments to mentioned data occur, as a result of legal or other kind of alterations, the new data will be communicated in due time.*

General Director
Sorin CIUTUREANU

Development Director
Marieta STASI

Chief of Shareholding – Communication Dept.
Georgiana DRAGOMIR