

No.273/19.04.2023

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 : 19.04.2023

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: The request of the shareholder Dumitrescu Andrei Sebastian, to complete the agenda of the convening of the OGSM meeting convened for 27(28).04.2023.

OIL TERMINAL S.A., informs shareholders and investors that on 19.04.2023, the shareholder Dumitrescu Andrei Sebastian, who owns a number of 3.34% of the share capital of oil Terminal S.A., requested the amendment of item 15 of the agenda of the Ordinary General Meeting of shareholders of Oil Terminal S.A., convened for 27(28).04.2023, as follows:

“The election of seven members of the Board of Directors of OilTerminal S.A. starting with 28.04.2023, according to art. 32 of the Government Ordinance no.109/2011 (cumulative vote)”

The shareholder motivated his request on the basis of:

1. Article 32, of O.U.G. no.109/2011;
2. Article 85, paragraph (1) of Law 24/2017.

The Board of Directors of the Company will analyze the shareholder’s request and will proceed according to the legal provisions.

General Director

Viorel Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Shareholding-Communication Dept.

Georgiana DRAGOMIR