

No.274/19.04.2023

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

OIL TERMINAL S.A., informs its shareholders and investors that the administrators of the company, gathered in a meeting on 19.04.2023, rejected the request of the shareholder Dumitrescu Andrei Sebastian, who holds 3.34% of the share capital of Oil Terminal S.A., to amend item 15 of the agenda of the Ordinary General Meeting of Shareholders of Oil Terminal S.A. convened for 27(28).04.2023 for the following reasons:

The request was made by a shareholder holding less than 5% of the share capital after the reference date of the OGSM of 27(28).04.2023, thus no longer being able to comply with the legal provisions for completing the agenda.

General Director
Viorel Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR