

No.479/12.08.2024

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CURRENT REPORT

according to FSA Regulation no. 5/2018

Report date: **12.08.2024**

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 12.08.2024*

OIL TERMINAL SA' Ordinary General Meeting of Shareholders took place on 12.08.2024, 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 12.08.2024 have the following content:

DECISION

Ordinary General Meeting of Shareholders of OIL TERMINAL S.A.

no. 9 of 12.08.2024

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 **12.08.2024** the followings were adopted:

Decision:

Art. 1 By 100% from the votes cast, it is approved the constitution and use as own source of financing of investments of the surplus realized from revaluation reserves capitalized in the account "Retained result representing the surplus realized from revaluation reserves", symbol 1175, recorded in the company's accounting records.

With a turnout of 2.632.393.116 votes, representing 87,83% of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 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 to complete the own source of financing of investments in the period 2024-2026 with the surplus achieved from revaluation reserves in the amount of 12,066,962.59 lei, credit balance account "Retained result representing the surplus realized from revaluation reserves", symbol 1175.

With a turnout of 2.632.393.116 votes, representing 87,83% of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 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 empowerment of the meeting' President to sign the decisions of the assembly.

With a turnout of 2.632.393.116 votes, representing 87,83% of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 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 company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.

With a turnout of 2.632.393.116 votes, representing 87,83% of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 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
Ordinary General Meeting of the Shareholders
of OIL TERMINAL S.A. on 12.08.2024
Cristian-Florin GHEORGHE

DECISION

Ordinary General Meeting of Shareholders of OIL TERMINAL S.A. no. 10 of 12.08.2024

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 **12.08.2024** the followings were adopted:

Decision:

Art. 1 By 100% from the votes cast, it is approved the establishment of the date of 02.09.2024, as registration date and the date of 30.08.2024 as ex-date according to legal provisions.

With a turnout of 2.632.393.116 votes, representing 87,83% of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 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 the empowerment of the meeting’ President to sign the decisions of the assembly.

With a turnout of 2.632.393.116 votes, representing 87,83% of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 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 empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.

With a turnout of 2.632.393.116 votes, representing 87,83% of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 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
Ordinary General Meeting of the Shareholders
of OIL TERMINAL S.A. on 12.08.2024
Cristian-Florin GHEORGHE**

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

**Development Director,
Marieta STAȘI**

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