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CURRENT REPORT

according to FSA Regulation no. 5/2018

Report date: **21.10.2024****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 21.10.2024*

OIL TERMINAL SA' Ordinary General Meeting of Shareholders took place on 21.10.2024, 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 21.10.2024 have the following content:

DECISION**Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.11 of 21.10.2024**

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 **21.10.2024** the followings were adopted:

Decision:

Art. 1 By 100% from the votes cast, is hereby noted the Presentation of the Managers' Report of Oil Terminal S.A. for the First Semester of 2024, ended on June 30, 2024, prepared in accordance with Article 67 of Law no. 24/2017(r1), Article 128 of FSA Regulation no. 5/2018 (Annex no.14), Article 55 paragraph (1) of GEO no. 109/2011.

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, 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 2.632.393.116 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
Shareholders Ordinary General Assembly
of the Company OIL TERMINAL S.A. on 21.10.2024
GHEORGHE Cristian Florin

DECISION

Ordinary General Meeting of Shareholders of OIL TERMINAL S.A. no.12 of 21.10.2024

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 **21.10.2024** the followings were adopted:

Decision:

Art. 1 By 100% from the votes cast, the Approval of the Rectified Revenue and Expenditure Budget for 2024 it is approved.

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:

2.632.395.741 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, 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 2.632.393.116 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
Shareholders Ordinary General Assembly
of the Company OIL TERMINAL S.A. on 21.10.2024
GHEORGHE Cristian Florin

DECISION

Ordinary General Meeting of Shareholders of OIL TERMINAL S.A. no.13 of 21.10.2024

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 **21.10.2024** the followings were adopted:

Decision:

Art. 1 By 100% from the votes cast, it is approved the approval of the amount of 1,000,000 euros representing the liability insurance coverage limit for the company's acting administrators, with Oil Terminal S.A. as the sole beneficiary of the insurance indemnities.

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, 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 2.632.393.116 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
Shareholders Ordinary General Assembly
of the Company OIL TERMINAL S.A. on 21.10.2024
GHEORGHE Cristian Florin**

DECISION

Ordinary General Meeting of Shareholders of OIL TERMINAL S.A. no.14 of 21.10.2024

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 **21.10.2024** the followings were adopted:

Decision:

Art. 1 By 100 % from the votes cast, it is approved the establishment of the date of 08.11.2024, as registration date and the date of 07.11.2024 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, 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 2.632.393.116 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
Shareholders Ordinary General Assembly
of the Company OIL TERMINAL S.A. on 21.10.2024
GHEORGHE Cristian Florin

Chairman of the meeting
Cristian-Florin GHEORGHE

Development Director,
Marieta STAȘI

Chief of Shareholding-Communication Office.
Georgiana DRAGOMIR