

To

- **BUCHAREST STOCK EXCHANGE**
Fax: 021/2569276
- **FINANCIAL SUPERVISORY AUTHORITY**
Fax: 021/659.60.51

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report date: 05.03.2025

OIL TERMINAL S.A

Headquarters: no. 2 Caraiman Street, Constanța
Phone no.: 0241/702600, Fax: 0241/694833
European Unique Identifier (EUID): ROONRC.J1991000512136
Registration number at the Trade Register: J1991000512136
Unique registration code: 2410163

Important event to be reported: *Audit services – Sustainability Report*

OIL TERMINAL S.A informs shareholders and investors that, according to European Directive no. 2464 of the European Parliament and of the Council of December 14, 2022 amending (EU) Regulation no. 537/2014, Directive 2004/109/CE, Directive 2006/43/CE and Directive 2013/34/UE regarding companies sustainability reporting and ESRS standards, the object of the contract concluded with TRANSILVANIA AUDIT & FISCALITY S.R.L, regarding statutory financial audit services, has been supplemented by an Additional Act with the provision of assurance reports related to sustainability reporting for the 2024 financial year and the 2025 financial year.

General Director
Viorel Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR