

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: 01.04.2025**

**OIL TERMINAL S.A**

Headquarters: Constanta, no. 2 Caraiman Street  
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:** *Signing Additional Act No. 2 to the Administrators' Mandate Contract*

In addition to the Current Report no. 223/31.03.2025, OIL TERMINAL S.A hereby informs its shareholders and investors that all 7 (seven) directors of the company have signed Additional Act no. 2 to the Management Contract, the form and content of which were approved by the Ordinary General Shareholders' Meeting Resolution no. 1/31.03.2025.

Consequently, item 7 on the agenda of the Ordinary General Shareholders' Meeting scheduled for 09(10).04.2025 („*Revocation of members of the Board of Directors, for reasons attributable to them, in accordance with the provisions of art. 36.3 in conjunction with the provisions of art. 9 of the Management Contract, respectively the refusal to implement the resolutions of the GSM by not signing Additional Act no. 2 to the Management Contract by 04.04.2025 (secret vote)*” will become obsolete.

**General Director**  
**Viorel Sorin CIUTUREANU**

**Development Director**  
**Marieta STAȘI**

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