

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: 16.04.2025

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: Status of the selection procedure for three managers of the company, for the vacant positions, in accordance with the provisions of GEO 109/2011 .

Oil Terminal hereby informs its shareholders and investors regarding the status of the selection process, as follows:

1. By the OGSM Resolution no. 5/09.04.2025, the company's shareholders approved the initiation of the selection procedure for the vacant positions of member in the Board of Directors, in accordance with the provisions of Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure will be conducted by the Ministry of Energy, in its capacity as the tutelary public authority.
2. On 16.04.2025, at the request of the Ministry of Energy, in its capacity as the tutelary public authority conducting the selection procedure, **the draft Letter of Expectations, the draft initial component of the selection plan, and the Invitation to Consultations were posted on the company's website.**

The documents can be consulted on the Oil Terminal company's website at: <https://oil-terminal.com/guvernanta-corporativa/selectie-c-a-2025/>

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