

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: 12.05.2025**

**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.**
3. On 12.05.2025, at the request of the Ministry of Energy, in its capacity as the tutelary public authority conducting the selection procedure **the Letter of Expectations updated and the initial component of the selection plan 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/> and on the Ministry of Energy website at: <https://energie.gov.ro/selectie-pentru-pozitiile-de-membri-in-consiliul-de-administratie-al-societatii-oil-terminal-sa/>

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