

No. 328/09.05.2025

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: 09.05.2025

OIL TERMINAL S.A

Registered office: strada Caraiman, nr. 2, Constanța
Phone no.: 0241/702600, Fax: 0241/694833
European Unique Identifier (EUID): ROONRC.J1991000512136
Registration number with the Trade Register: J1991000512136
Unique registration code: 2410163

Significant event to be reported: *Litigation case file 2214/118/2025*

OIL TERMINAL S.A hereby informs its shareholders and investors that on 08.05.2025 case file no. 2214/118/2025 was registered with the Constanta Court, concerning an "Action for annulment of the General Shareholders Meeting Resolution no. 8/28.04.2025".

We mention that, by the Ordinary General Shareholders Meeting Resolution no. 8/April 28, 2025, "Following the annual evaluation of the directors' activity, in accordance with the provisions of the Government Emergency Ordinance no. 109/2011, Art. 30, para. (7), with 99.99% of the votes cast, the granting of the remuneration's variable component for non-executive directors for the year 2024 in the amount approved by the Ordinary General Shareholders Meeting Resolution no. 13/28.08.2023, is rejected."

The information was obtained from the court's web portal.

General Director
Viorel Sorin CIUTUREANU

Development Director
Marieta STAȘI

Head of Shareholding-Communication Dept.
Georgiana DRAGOMIR