

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: 16.06.2025**OIL TERMINAL S.A**

Registered office: Constanța, 2 Caraiman Street

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: *Ordinary General Shareholders Meeting's Resolutions adopted within the meeting of 16.06.2025*

The Ordinary General Shareholders Meeting of OIL TERMINAL S.A was held on 16.06.2025, 11:00, upon first convocation, at the company's registered office in Constanța, 2 Caraiman Street. The Ordinary General Shareholders Meeting's Resolutions of 16.06.2025 have the following content:

RESOLUTION

**of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A.
no. 13 of 16.06.2025**

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Ordinary General Shareholders Meeting of **16.06.2025** the following was adopted:

Resolution:

Art. 1 With 99,9191% of the votes cast, the revised Remuneration Policy, prepared in accordance with Article 106, paragraph (5) of Law 24/2017 regarding issuers of financial instruments and market operations is approved.

With a presence of 2.632.394.116 votes, representing 87,83% of the total voting rights, the votes cast were recorded as follows:

- 2.630.263.880 votes "for", representing 99,9191% of the total votes cast;
- 2.130.236 votes "against", representing 0,0809 % of the total votes cast;
- 0 "abstention" votes.

A number of 0 votes were annulled.



Art. 2 With 100% of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2.632.394.116 votes, representing 87,83% of the total voting rights, the votes cast were recorded as follows:

- 2.632.394.116 votes "for", representing 100% of the total votes cast;
- 0 votes "against",
- 0 abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 100% of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2.632.394.116 votes, representing 87,83% of the total voting rights, the votes cast were recorded as follows:

- 2.632.394.116 votes "for", representing 87,83% of the total votes cast;
- 0 votes "against",
- 0 abstention" votes.

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 16.06.2025
Ion LUNGU**

**RESOLUTION
of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A.
no. 14 of 16.06.2025**

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Ordinary General Shareholders Meeting of **16.06.2025** the following was adopted:

Resolution:

Art. 1 With 99,9191% of the votes cast, the fulfillment by the directors of the obligations related to their mandate contract for the year 2024, with the application of all legal regulations in force is noted. With a presence of 2.632.394.116 votes, representing 87,83% of the total voting rights, the votes cast were recorded as follows:

- 2.632.394.116 votes "for", representing 100% of the total votes cast;
- 0 votes "against",
- 0 abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 100% of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2.632.394.116 votes, representing 87,83% of the total voting rights, the votes cast were recorded as follows:

- 2.632.394.116 votes "for", representing 100% of the total votes cast;

- 0 votes "against",
- 0 abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 100% of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2.632.394.116 votes, representing 87,83% of the total voting rights, the votes cast were recorded as follows:

- 2.632.394.116 votes "for", representing 100% of the total votes cast;
- 0 votes "against",
- 0 abstention" votes.

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 16.06.2025
Ion LUNGU**

**RESOLUTION
of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A.
no. 15 of 16.06.2025**

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Ordinary General Shareholders Meeting of **16.06.2025** the following was adopted:

Resolution:

Art. 1 With 100% of the votes cast, setting the registration date as 04.07.2025, and the ex-date as 03.07.2025 ca ex-date in accordance with legal provisions is approved.

With a presence of 2.632.394.116 votes, representing 87,83% of the total voting rights, the votes cast were recorded as follows:

- 2.632.394.116 votes "for", representing 100% of the total votes cast;
- 0 votes "against",
- 0 abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 100% of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2.632.394.116 votes, representing 100% of the total voting rights, the votes cast were recorded as follows:

- 2.632.394.116 votes "for", representing 87,83% of the total votes cast;
- 0 votes "against",
- 0 abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 100% of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of

Shareholders with the Trade Register Office attached to Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2.632.394.116 votes, representing 100% of the total voting rights, the votes cast were recorded as follows:

- 2.632.394.116 votes "for", representing 87,83% of the total votes cast;
- 0 votes "against",
- 0 abstention" votes.

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 16.06.2025
Ion LUNGU**

**Chairman of the Board of Directors
Ion LUNGU**

**Development Director
Marieta STAȘI**

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