

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: *Request from the Majority Shareholder, the Romanian State represented by the Ministry of Energy, to supplement the OGSM Convening Notice*

Oil Terminal S.A. informs shareholders that on 16.06.2025, it received a request from the majority shareholder, the Romanian State represented by the Ministry of Energy, holding 2,630,258,255 shares, representing 87.7579% of the company's share capital. This request, submitted under Article 117¹, paragraph (1) of Law no. 31/1990, requests for the inclusion of the following point on the agenda of the Ordinary General Shareholders Meeting convened for 07(08).07.2025:

1. Approval of the integral component of the selection plan for vacant positions of Board of Directors members within Oil Terminal S.A.

For this point, the Ministry of Energy has proposed the following draft resolution:

Art. 1. With a number of..... votes, representing..... of the total votes cast, the integral component of the selection plan for vacant positions of Board of Directors members within Oil Terminal S.A. is approved/rejected.

The Board of Directors will analyze the request within the legal term and proceed accordingly.

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Head of Shareholding-Communication Dept.
Georgiana DRAGOMIR