

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: 03.06.2025

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 for convening the Ordinary General Shareholders Meeting from the majority shareholder, the Romanian State represented by the Ministry of Energy*

Oil Terminal S.A. informs its shareholders that, on 03.06.2025, pursuant to the provisions of Art. 117¹, para. (1) of Law no. 31/1990 on companies, republished, with subsequent amendments and additions, and of Art. 105 of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and additions, a request was received 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, to convene an Ordinary General Shareholders Meeting, with the following agenda:

1. Approval of the financial and non-financial key performance indicators for the executive and non-executive directors resulting from the Company's Administration Plan, in accordance with the minimum level established for the company as per the Annex to the Order of the AMEPIP (Agency for Monitoring and Evaluating the Performance of Public Enterprises) President no. 651/2024, which will constitute an annex to the mandate contracts of the directors and members of the Company's Board of Directors.
2. Approval of the Additional Act to the mandate contract to be concluded with the members of the Board of Directors in the form and content proposed by the Ministry of Energy.
3. Approval of empowering the representative of the Romanian State shareholder, the Ministry of Energy, in the Ordinary General Shareholders Meeting to sign the Additional Act to the Mandate Contract to be concluded with the members of the Board of Directors.

4. Empowering the Chairman of the Company's Board of Directors to sign the Resolution of the Ordinary General Shareholders Meeting and to fulfill any and all formalities required by law for the registration and to ensure the enforceability against third parties of the Resolution adopted by the Ordinary General Shareholders Meeting. The empowered person may delegate to other persons the mandate regarding the fulfillment of the above-mentioned formalities.

The Board of Directors of Oil Terminal S.A. shall analyze the request within the legal term and shall proceed accordingly.

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Head of Shareholding-Communication Dept.
Georgiana DRAGOMIR