

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: 06.06.2025**

**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-consultation for the final review of the Board Project*

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.
4. On 15.05.2025, at the request of the Ministry of Energy, in its capacity as the tutelary public authority conducting the selection procedure the Invitation to consultation for the final review of the Board Project and the Board Project of the Oil Terminal S.A. Company were posted on the company's website.
5. **On 06.06.2025, at the request of the Ministry of Energy, acting as the public tutelary authority conducting the selection procedure**, the following documents were published on the company's website:
  - ANNOUNCEMENT - To the attention of the shareholders of Oil terminal SA- For the finalization of the complete selection plan for the nomination of candidates for vacant director positions at the public enterprise Oil terminal S.A.;
  - Draft Complete Selection Plan for the Director positions of Oil Terminal S.A.;
  - The company's Board of Directors profile;
  - The candidate profile;

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- The announcement regarding the selection for print and online media;
- Form F1;
- Form F2;
- Form F3;
- Form F4;
- Form F5;
- Draft mandate contract;
- The initial component of the selection plan for the Company's Director positions;
- Letter of Expectation.

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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