

To

- **BUCHAREST STOCK EXCHANGE**  
Fax: 021/256.92.76
- **FINANCIAL SUPERVISORY AUTHORITY**  
Fax: 021/659.60.51

**CURRENT REPORT**

according to FSA Regulation no. 5/2018

**Report date: 15.07.2025****OIL TERMINAL S.A**

Registered office: Constanța, 2 Caraiman Street

Phone no.: 0241/702600, Fax: 0241/694833

Registration number with the Trade Register: J1991000512136

Unique registration code: 2410163

**Significant event to be reported: Annual report on gender representation within management bodies**

Pursuant to Article 109<sup>6</sup> of Law no. 24/2017, OIL TERMINAL S.A hereby reports on gender representation within its management bodies.

As of 15.07.2025, Oil Terminal, a company managed under a unitary system, has the following management bodies:

1. The Board of Directors comprises 7 (seven) non-executive directors, consisting of 4 (four) male members and 3 (three) female members, as follows:
  - a. LUNGU Ion – Chairman, provisional member
  - b. BODU Sebastian-Valentin – definitive member
  - c. TEȘELEANU George – definitive member
  - d. MIȘA George-Silvian – definitive member
  - e. UNGUR Ramona – definitive member
  - f. VLĂDESCU Luminița - provisional member
  - g. STAN OLTEANU Manuela Petronela - provisional member

The mandate duration for definitive members of the Board of Directors is 4 years, valid from 28.04.2023 to 28.04.2027. The mandate duration for provisional members is 5 months, valid from 09.04.2025 to 08.09.2025. By the OGSM Resolution no. 5/09.04.2025, the company's shareholders approved the initiation of the selection procedure for the vacant Board of Directors member positions, in accordance with the provisions of Government Emergency Ordinance no. 109/2011.

It is noted that the underrepresented gender (female) among the non-executive members of the Board of Directors constitutes 42.9%, thereby meeting the target indicated in the Annex provided by Article 109<sup>3</sup> of Law no. 24/2017.

2. Directors with mandate contracts:
  - a. CIUTUREANU Viorel Sorin – General Director
  - b. FRANGU Adriana – Financial Director

The directors have a mandate duration of 4 years, valid from 20.06.2023 to 20.06.2027. Gender representation for these positions is 50%.

**General Director,**  
**Viorel CIUTUREANU**

**Development Director,**  
**Marieta STAȘI**

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