

To:

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

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report date: 07.07.2025

OIL TERMINAL S.A

Headquarters: no. 2 Caraiman Street, Constanța
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: *Failure to meet the quorum conditions required for the validity of the deliberations of the EGSM and OGSM meetings on 07.07.2025*

The Oil Terminal S.A. Company informs shareholders that the EGSM meetings and OGSM were convened for 07.07.2025, 11:00 and 12:00, at the company headquarters in str. Caraiman, no. 2, Constanta.

At the Extraordinary General Assembly of OIL TERMINAL S.A. shareholders held on 07.07.2025, at the first call, 11.00, at the meeting, 6 shareholders (of whom a shareholder expressing his vote by correspondence) holding 0.07% of the shareholder of the OIL TERMINAL SA Society, respectively 2.138,672 shares, of which a shareholder expressing his vote by correspondence, following the failure to meet the legal quorum conditions according to Article 12, paragraph (6) of the Constitution Act and Art. 112 of the Societies Act No. 112 of the Law of Societies No. 112 of the Law of Societies No. "The presence of shareholders holding at least one quarter of the total number of voting rights, and at the following convocation, the presence of shareholders holding at least one quarter of the total number of voting rights, and at the next convocations, the presence of shareholders representing at least one fifth of the total number of voting rights", the EGSM session was not possible on 07.07.2025 at 11.00 at the first convening."

At the Ordinary General Assembly of OIL TERMINAL S.A. shareholders held 0.07.2025 at the first call, 6 shareholders (of whom one shareholder expressed their vote by correspondence) holding 0.07% of the shareholder of the OIL TERMINAL SA company, respectively 2.138,672 shares. Thus, following the failure to fulfil the legal quorum conditions, according to art. 12, paragraph (5) of the Constitution Act and Art. 112 of the Societies Law no. 31/1990, which states that "for the validity of the ordinary general assembly deliberations, it is necessary at the first convocation to hold at least one patrimony of the total number of voting rights. If the general ordinary assembly cannot work due to failure to meet these conditions, the

meeting which will meet a second convening may deliberate on the agenda of the first assembly, regardless of the meeting, making decisions by most votes cast”, the OGSM session could not be held on 07.07.2025 at 12.00 at the first convening.

Given that the quorum required for the youth of the Extraordinary General Assembly of Shareholders and the Ordinary General Assembly of Shareholders was not met, this will be conducted, in accordance with the convener published on 08.07.2025, at 11.00, respectively at 12:00, at the second convening.

General Director
Viorel Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR