

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: 04.09.2025

OIL TERMINAL S.A

Registered office: Constanța, 2 Caraiman Street
Phone number: 0241/702600, Fax: 0241/694833
Registration number with the Trade Register: J13/512/1991
Unique registration code: 2410163

Significant event to be reported: *Resolutions of the Extraordinary General Shareholders Meeting adopted during the meeting held on 04.09.2025*

The Extraordinary General Meeting of Shareholders of OIL TERMINAL S.A was held on 04.09.2025, at 11:00 AM, at the first convocation, at the company's headquarters located at 2 Caraiman Street.

The resolutions of the Extraordinary General Meeting of Shareholders from 04.09.2025 are as follows:

RESOLUTION
of the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 3 from 04.09.2025

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Extraordinary General Meeting of Shareholders from **04.09.2025** the following was adopted:

Resolution:

Art. 1 With 100 % of the voting rights of the shareholders present/represented, the contracting of a long-term investment loan in the amount of 12,000,000 lei (excluding VAT) for the purpose of financing the following investment objective: Modernization of the 27 UAN tank within the Port Storage Area is hereby approved.

With a presence of 2.632.391.491 votes, representing 87,83 % of the total voting rights, the votes cast were recorded as follows:

- 2.632.391.491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the general director, the financial director, the development director, the head of the Acquisitions Department and the head of the Legal Disputes Office or their legal proxies, to represent the company in its relations with the bank and the public notary and to sign on behalf of and for the company the loan agreement, the movable and immovable security agreement, the additional documents thereto, as well as any other documents necessary for the contractual relationship with the bank regarding the loan granted is hereby approved.

With a presence of 2.632.391.491 votes, representing 87,83 % of the total voting rights, the votes cast were recorded as follows:

- 2.632.391.491 votes “for”, representing 100 % of the total votes cast;
- 0 votes "against",
- 0 “abstention” votes.

A number of 0 votes were annulled.

Art. 3 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is hereby approved.

With a presence of 2.632.391.491 votes, representing 87,83 % of the total voting rights, the votes cast were recorded as follows:

- 2.632.391.491 votes “for”, representing 100 % of the total votes cast;
- 0 votes "against",
- 0 “abstention” votes.

A number of 0 votes were annulled.

Art. 4 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the company’s general director to sign the necessary documents regarding the registration of the shareholders general meeting’s resolution with the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these resolutions is hereby approved.

With a presence of 2.632.391.491 votes, representing 87,83 % of the total voting rights, the votes cast were recorded as follows:

- 2.632.391.491 votes “for”, representing 100 % of the total votes cast;
- 0 votes "against",
- 0 “abstention” votes.

A number of 0 votes were annulled.

**Chairman of
the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A. from 04.09.2025**

Ion LUNGU

**RESOLUTION
of the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 4 from 04.09.2025**

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and

market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Extraordinary General Meeting of Shareholders from **04.09.2025** the following was adopted:

Resolution:

Art. 1 With 100 % of the voting rights of the shareholders present/represented, setting the date of 24.09.2025 as the date of registration and the date of 23.09.2025 as ex-date in accordance with legal provisions is hereby approved.

With a presence of 2.632.391.491 votes, representing 87,83 % of the total voting rights, the votes cast were recorded as follows:

- 2.632.391.491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is hereby approved.

With a presence of 2.632.391.491 votes, representing 87,83 % of the total voting rights, the votes cast were recorded as follows:

- 2.632.391.491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the company's general director to sign the necessary documents regarding the registration of the shareholders general meeting's resolution with the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these resolutions is hereby approved.

With a presence of 2.632.391.491 votes, representing 87,83 % of the total voting rights, the votes cast were recorded as follows:

- 2.632.391.491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Chairman of
the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A. from 04.09.2025
Ion LUNGU**

**General Director
Viorel Sorin CIUTUREANU**

**Development Director
Marieta STAȘI**

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