

## **FINAL LIST**

including information on the name, residence and professional qualification of candidates for the position of provisional director

OIL TERMINAL S.A

of which the provisional members of the Board of Directors will be elected at the meeting of the Ordinary General Assembly of Shareholders dated **07(10).11.2025**

<b>No.</b>	<b>Candidate's name and surname</b>	<b>Area of residence</b>	<b>Professional qualification</b>
1.	Vlădescu Luminița	Medgidia, Constanța County	Economic studies
2.	Stan Olteanu Manuela Petronela	Voluntari, Ilfov County	Legal studies
3.	Cârlan Mircea Valentin	Bucharest Municipality	Legal studies

**General Director**  
**Viorel Sorin CIUTUREANU**

Date: 31.10.2025