

No.246/27.04.2026

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: 27.04.2026**

**OIL TERMINAL S.A**

Registered office: Constanța, 2 Caraiman Street  
Phone no.: 0241/702600, Fax: 0241/694833  
European Unique Identifier (EUID): ROONRC.J1991000512136  
Registration number with the Trade Register: J1991000512136  
Unique registration code: 2410163

**Significant event to be reported: Presentation of the Amended Annual Report for 2025**

Further to Current Reports no. 165/27.03.2026 and 243/24.04.2026, Oil Terminal S.A. informs its shareholders and investors of the following:

On 23.04.2026, the company received a request from the Ministry of Energy, in its capacity as a shareholder holding 87.7579% of the share capital, to take the necessary measures to distribute at least 90% of the net profit achieved in 2025 in the form of dividends and/or payments to the state budget. This request is based on the Memorandum approved during the Government meeting of 16.04.2026, as well as on the decision of the Board of Directors to supplement the agenda of the Ordinary General Meeting of Shareholders (OGMS) convened for 11 (12).05.2026 with items related to this matter.

In its meeting held on 24.04.2026, the Board of Directors approved an amended Annual Report for the financial year 2025. The report has been prepared in accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations. It relates to the annual financial statements prepared in compliance with the International Financial Reporting Standards (IFRS) as at 31 December 2025.

This report will be available starting from 29.04.2026

- in electronic format – on the company's website, by accessing the link:  
<https://relatia.oilterminal.com/raportari-anuale/>;
- in electronic format – on the Bucharest Stock Exchange website, by accessing the link below;
- in printed format – available to the public, in writing, upon request, at the company's registered office located at 2 Caraiman Street, at the Shareholding Communication Dept.

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

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

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