

No.292/11.05.2026

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: 11.05.2026

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

Important event to be reported: Resolutions of the Ordinary General Meeting of Shareholders adopted within the meeting of 11.05.2026.

The Ordinary General Meeting of Shareholders of OIL TERMINAL S.A was held on 11.05.2026, 11:00 hours, at the first convocation, at the company's headquarters in Constanța, 2 Caraiman St.

The resolutions of the Ordinary General Meeting of Shareholders from 11.05.2026 are as follows:

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 9 of 11.05.2026

Considering the provisions of Law no. 31/1990 republished, as subsequently amended and supplemented, 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 Ordinary General Shareholders Meeting of **11.05.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, the extension of the mandate of Mr. Mihai-Călin PRECUP, provisional director of Oil Terminal S.A., elected by OGSM Resolution no. 37/15.12.2025, for an additional period of two months from the expiration date, respectively for the period: 15.05.2026 - 15.07.2026 or until the completion of the selection procedure, should the selection be finalized prior to the aforementioned term is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",

- 0 votes "against",
- 2,811 "abstention" votes,

A number of 0 votes were annulled.

Art. 2 With 100 % of the votes cast, the form and content of the additional act to the mandate contract to be concluded with the provisional director elected by OGSM Resolution no. 37/15.12.2025 are approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",
- 0 votes "against",
- 2,811 "abstention" votes,
- A number of 0 votes were annulled.

Art. 3 With 100 % of the votes cast, the empowerment of a representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mr. Cristian- Florin GHEORGHE to sign the additional act to the mandate contract of the provisional director elected by OGSM Resolution no. 37/15.12.2025 is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 4 With 100 % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 5 With 100 % of the votes cast, the empowerment of the company's General Director to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to the Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 11.05.2026
Ramona UNGUR**

**RESOLUTION
of the Ordinary General Meeting of Shareholders**

**of OIL TERMINAL S.A.
no.10 of 11.05.2026**

Considering the provisions of Law no. 31/1990 republished, as subsequently amended and supplemented, 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 Ordinary General Shareholders Meeting of **11.05.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, setting the date of 29.05.2026, as the registration date and the date of 28.05.2026 as ex-date in accordance with the legal provisions is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 100 % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 100 % of the votes cast, the empowerment of the company's General Director to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to the Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 11.05.2026
Ramona UNGUR**

**RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.11 of 11.05.2026**

Considering the provisions of Law no. 31/1990 republished, as subsequently amended and supplemented, 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 Ordinary General Shareholders Meeting of **11.05.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, it was taken note of the Semi-annual Report on the management activity for the second half of 2025, pursuant to Art 55, para.(1) of Government Emergency Ordinance no. 109/2011, rectified in accordance with the request of the Ministry of Energy.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 100 % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 100 % of the votes cast, the empowerment of the company's General Director to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to the Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 11.05.2026
Ramona UNGUR**

**RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 12 of 11.05.2026**

Considering the provisions of Law no. 31/1990 republished, as subsequently amended and supplemented, 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 Ordinary General Shareholders Meeting of **11.05.2026** the following was adopted:

Resolution:

Art. 1. With 99.9999 % of the votes cast, the provision of the 2026 Budget of Revenues and Expenses regarding the amounts representing *salary-related benefits for retirement starting from*

01.07.2026, at a level of maximum one salary, under the terms and limits provided by Art. LXXI para. (4) of Law no. 296/2023 is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",
- 2,811 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 100 % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 100 % of the votes cast, the empowerment of the company's General Director to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to the Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 11.05.2026
Ramona UNGUR**

**RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 13 of 11.05.2026**

Considering the provisions of Law no. 31/1990 republished, as subsequently amended and supplemented, 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 Ordinary General Shareholders Meeting of **11.05.2026** the following was adopted:

Resolution:

Art. 1. With 100 % of the votes cast, the Financial Statements for the year 2025, prepared in accordance with International Financial Reporting Standards (IFRS), comprising: the statement of financial position, the statement of comprehensive income, the statement of changes in equity, the statement of cash flows, and notes to the financial statements, based on the Board of Directors' Report and the Independent Auditor's Report, rectified in accordance with the request of the Ministry of Energy are approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 2. With 100 % of the votes cast, the Annual Financial Report for the 2025 financial year, prepared in accordance with Law no. 24/2017, Financial Supervisory Authority Regulation no. 5/2018, and Art. 56 of GEO no. 109/2011, including the Single Electronic Reporting Format (Extensible Hypertext Markup Language – XHTML) as provided by Art. 1 of ASF Regulation no. 7/2021 and Art. 3 of Commission Delegated Regulation (EU) 2018/815 of December 17, 2018, supplementing Directive 2004/109/EC of the European Parliament and of the Council, containing the Sustainability Report for which the auditor Transilvania Audit & Fiscalty SRL issued the Limited Assurance Report, rectified in accordance with the request of the Ministry of Energy is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 99.9999 % of the votes cast, the 2025 net profit distribution in the amount of 26,914,656 lei, reinstated with the provision for employee profit-sharing, rectified in accordance with the request of the Ministry of Energy, is approved as follows:

Legal reserve:	1,501,199 lei
Other reserves representing tax facilities provided by law:	2,637,986 lei
Employee profit-sharing:	2,277,547 lei
Dividends to shareholders (90%):	20,497,924 lei
Own financing source:	0 lei

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",
- 2,811 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 4 With 100 % of the votes cast, setting the gross dividend value proposed to be granted to shareholders at 0.00683908 lei/share, rectified in accordance with the request of the Ministry of Energy is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 5 With 100 % of the votes cast, setting the date of 19.06.2026 as the dividend payment date to shareholders is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 6 With 100 % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 7 With 100 % of the votes cast, the empowerment of the company's General Director to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to the Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2,632,396,927 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,396,927 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 11.05.2026
Ramona UNGUR**

**General Director,
Viorel Sorin CIUTUREANU**

**Development Director,
Marieta STAȘI**

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