

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: 23.03.2026

OIL TERMINAL S.A

Registered office: Constanța, 2 Caraiman Street
Phone number: 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: *Update on Consultative Committees*

OIL TERMINAL S.A. informs shareholders and investors that the company's directors, convened in the meeting of 23.03.2026, updated the composition of the advisory committees operating within the Board of Directors, as follows:

- **Audit Committee:**

TEȘELEANU George – Chairman
PRECUP Mihai – Member
MIȘA George-Silvian - Member

- **Nomination and Remuneration Committee:**

BODU Sebastian-Valentin – Chairman
CONONOV Paul- Member
UNGUR Ramona- Member

- **Strategy and Development Committee:**

MIȘA George-Silvian – Chairman
DOBRE Calin Victor- Membru
TEȘELEANU George – Member

- **Risk Management Committee:**

DOBRE Calin Victor - Chairman
BODU Sebastian-Valentin – Member
CONONOV Paul- Member

General Director**Viorel Sorin CIUTUREANU****Development Director****Marieta STAȘI****Head of Shareholding-Communication Dept.****Georgiana DRAGOMIR**