

No. 325/ 28.05.2026

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: 28.05.2026

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 28.05.2026

The Ordinary General Meeting of Shareholders of OIL TERMINAL S.A was held on 28.05.2026, 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 28.05.2026 are as follows:

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 13 of 28.05.2026

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 Shareholders Ordinary General Assembly of **28.05.2026** the following was adopted:

Resolution:

Art. 1 With 100 % from the votes cast, it is approved the Revenue and Expenditure Budget for 2026. With a presence of 2,632,394,116 voturi, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes “for”,
- 0 votes “against”,
- 0 votes “abstention”,

A number of 0 votes were annulled.

Art. 2 By 100 % from the votes cast, it is approved the empowerment of the meeting' President to sign the decisions of the assembly.

With a presence of 2,632,394,116 voturi, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes “for”,
- 0 votes “against”,
- 0 votes “abstention”,

A number of 0 votes were annulled.

Art. 3 By 100 % from the votes cast, it is approved the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.

With a presence of 2,632,394,116 voturi, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes “for”,
- 0 votes “against”,
- 0 votes “abstention”,

A number of 0 votes were annulled.

**Chairman of
Shareholders Ordinary General Assembly of
OIL TERMINAL S.A. of 28.05.2026
Ramona UNGUR**

**RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 14 of 28.05.2026**

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 Shareholders Ordinary General Assembly of **28.05.2026** the following was adopted:

Resolution:

Art. 1 By 100 % from the votes cast, it is approved the establishment of the date of 18.06.2026, as registration date and the date of 17.06.2026 as ex-date according to legal provisions.

With a presence of 2,632,394,116 voturi, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes “for”,
- 0 votes “against”,
- 0 votes “abstention”,

A number of 0 votes were annulled.

Art. 2 By 100 % from the votes cast, it is approved the empowerment of the meeting' President to sign the decisions of the assembly.

With a presence of 2,632,394,116 voturi, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes “for”,
- 0 votes “against”,
- 0 votes “abstention”,

A number of 0 votes were annulled.

Art. 3 By 100 % from the votes cast, it is approved the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly'

decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.

With a presence of 2,632,394,116 voturi, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes “for”,
- 0 votes “against”,
- 0 votes “abstention”,

A number of 0 votes were annulled.

**Chairman of
Shareholders Ordinary General Assembly of
OIL TERMINAL S.A. of 28.05.2026
Ramona UNGUR**

**General Director,
Viorel Sorin CIUTUREANU**

**Development Director,
Marieta STAȘI**

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