OIL terminal
Str. Caraiman, nr. 2, Cod Postal: 900117, CONSTANTA, ROMANIA
Capital Social: 299.717.713,20 LEI; EUID: ROONRC.J1991000512136
R.C. J1991000512136; C.U.I. 2410163 Telefon: 0040 241 702600;
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No.512/17.08.2026

To
- **BUCHAREST STOCK EXCHANGE**
  Fax: 021/2569276
- **FINANCIAL SUPERVISPRY AUTHORITY**
  Fax: 021/659.60.51

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report date: 17.08.2026

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: Resolutions of the Ordinary General Meeting of Shareholders adopted within the meeting of 17.08.2026

The Ordinary General Meeting of Shareholders of OIL TERMINAL S.A was held on 17.08.2026, 11:00 hours, at the first convocation, at the company's headquarters located at 2 Caraiman Street.
The resolutions of the Ordinary General Meeting of Shareholders from 17.08.2026 are as follows:

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.15 of 17.08.2026

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 **17.08.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, the acknowledgment of the termination of the mandate of the provisional member of the Board of Directors, effective as of 15.07.2026 following the expiration of the mandate term, and the deregistration thereof from the National Trade Register Office (ONRC) are approved.

(i) Mr.**Mihai-Călin PRECUP**, Romanian citizen, economist, personal identification number (CNP) ...., identified by identity card, series ...., no. ...., residing in ...., ..., as a provisional member of the Board of Directors.

With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,393,116 votes "for", representing 100% of the total votes cast;
- 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 and the secretary of the meeting to sign the Resolution of the General Meeting of Shareholders and to fulfill any and all formalities required by law for the registration and ensuring the opposability to third parties of the Resolution adopted by the General Meeting of Shareholders is approved. The empowered person may delegate to other persons the mandate regarding the fulfillment of the aforementioned formalities.

With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,393,116 votes "for", representing 100% of the total votes cast;
- 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 17.08.2026
Ramona UNGUR

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.16 of 17.08.2026

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 **17.08.2026** the following was adopted:

Resolution:

Art. 1 With 99,92 % of the votes cast, the election of a provisional member of the Board of Directors of OIL TERMINAL SA, effective as of 17.08.2026, is approved.

(i) Mr.**Mihai-Călin PRECUP**, Romanian citizen, economist, personal identification number (CNP) ...., identified by identity card, series ...., no. ...., residing in ...., ..., as a provisional member of the Board of Directors.

With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,630,262,880 votes "for", representing 99.92 % of the total votes cast;
- 2,130,236 votes "against", representing 0.08 % of the total votes cast,
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 99,92 % of the votes cast, setting the duration of the mandate of the provisional member of the Board of Directors elected pursuant to Art.1, for a period of 5 months, starting from the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders, respectively from 17.08.2026 until 17.01.2027 or until the completion of the selection procedure, should the selection be finalized prior to the aforementioned deadline is approved.

With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,630,262,880 votes "for", representing 99.92 % of the total votes cast;
- 2,130,236 votes "against", representing 0.08 % of the total votes cast,
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 99,92 % of the votes cast, setting the gross monthly fixed indemnity of the provisional member of the Board of Directors elected pursuant to Art. 1, in the amount established and calculated in accordance with Art. 4 of the Ordinary General Meeting of Shareholders Resolution no.12 of 27.04.2023 is approved.

With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,630,262,880 votes "for", representing 99.92 % of the total votes cast;
- 2,130,236 votes "against", representing 0.08 % of the total votes cast,
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 4 With 99,92 % of the votes cast, the form of the mandate contract to be concluded with the provisional member of the Board of Directors elected pursuant to Art.1, in the form proposed by the Ministry of Energy, is approved.

With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,630,262,880 votes "for", representing 99.92 % of the total votes cast;
- 2,130,236 votes "against", representing 0.08 % of the total votes cast,
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 5 With 99,92 % of the votes cast, the authorization of the representative of the majority shareholder, the Ministry of Energy, in the OGSM to sign, in the name and on behalf of the Company, the mandate contract of the provisional member of the Board of Directors elected pursuant to Art. 1 is approved.

With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:
- 2,630,262,880 votes "for", representing 99.92 % of the total votes cast;
- 2,130,236 votes "against", representing 0.08 % of the total votes cast,
- 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 and the secretary of the meeting to sign the Resolution of the General Meeting of Shareholders and to fulfill any and all formalities required by law for the registration and ensuring the opposability to third parties of the Resolution adopted by the General Meeting of Shareholders is approved. The empowered person may delegate to other persons the mandate regarding the fulfillment of the aforementioned formalities.

With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:
- 2,632,393,116 votes "for", representing 100% of the total votes cast;
- 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 17.08.2026
Ramona UNGUR

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.17 of 17.08.2026

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 **17.08.2026** the following was adopted:

Resolution:

Art. 1 With 100% of the votes cast, setting the date of 04.09.2026, as the registration date and the date of 03.09.2026 as the ex-date, in accordance with the legal provisions is approved.

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With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,393,116 votes "for”, representing 100% of the total votes cast;
- 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 and the secretary of the meeting to sign the Resolution of the General Meeting of Shareholders and to fulfill any and all formalities required by law for the registration and ensuring the opposability to third parties of the Resolution adopted by the General Meeting of Shareholders is approved. The empowered person may delegate to other persons the mandate regarding the fulfillment of the aforementioned formalities.

With a presence of 2,632,393,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,393,116 votes "for”, representing 100% of the total votes cast;
- 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 17.08.2026
Ramona UNGUR

General Director,
Viorel-Sorin CIUTUREANU

Development Director,
Marieta STAȘI

Head of Shareholding Communication Dept.,
Georgiana DRAGOMIR