

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: 17.08.2026**

**OIL TERMINAL S.A**

Registered office: Constanța, 2 Caraiman Street  
Telephone number: 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:** *Update on the composition of advisory committees*

OIL TERMINAL S.A informs shareholders and investors that the Company's directors, convened in the meeting of 17.08.2026, updated the composition of the advisory committee operating within the Board of Directors, following the appointment of a new provisional director on 17.08.2026, as follows:

- **Audit Committee:**  
TEȘLEANU George – Chairman  
PRECUP Mihai – Member  
MIȘA George-Silvian – Member
- **Nomination and Remuneration Committee:**  
BODU Sebastian-Valentin – Chairman  
CONONOV Paul- Member  
UNGUR Ramona- Member
- **Development and Strategy Committee:**  
TEȘLEANU George – Chairman  
DOBRE Calin Victor – Member  
MIȘA George-Silvian - Member
- **Risk Management Committee:**  
DOBRE Calin Victor- Chairman  
BODU Sebastian-Valentin – Member  
CONONOV Paul- Member

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

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

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