

No. 695/23.10.2026

To:

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**CURRENT REPORT**  
according to ASF Regulation no. 5/2018  
**Report date: 23.10.2026**

**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: *Resolutions of the Ordinary General Meeting of Shareholders adopted within the meeting of 23.10.2026***

The Ordinary General Meeting of Shareholders of OIL TERMINAL S.A was held on 23.10.2026, at 11:00, at the first convocation, at the company's headquarters located at 2 Caraiman Street.  
The resolutions of the Ordinary General Meeting of Shareholders from 23.10.2026 are as follows:

**RESOLUTION**  
**of the Ordinary General Meeting of Shareholders**  
**of OIL TERMINAL S.A.**  
**no.18 of 23.10.2026**

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, ASF 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 **23.10.2026** the following was adopted:

**Resolution:**

**Art. 1** With 100% of the votes cast, it is taken note of the company's Directors' Report for H1 2026, ended as of June 30, 2026 (period 01.01.2026 – 30.06.2026), prepared in accordance with Art. 67 of Law no. 24/2017(r1), Art.128 of ASF Regulation no.5/2018 (Annex no.14), Art. 55 para. (1) of GEO no. 109/2011.

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

- 2,632,394,116 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 to sign the resolutions of the meeting is approved.

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

- 2,632,394,116 votes "for", representing 100% of the total votes cast;
- 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 2,632,394,116 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 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 23.10.2026  
Ramona UNGUR**

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**RESOLUTION  
of the Ordinary General Meeting of Shareholders  
of OIL TERMINAL S.A.  
no.19 of 23.10.2026**

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, ASF 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 **23.10.2026** the following was adopted:

**Resolution:**

**Art. 1** With 100% of the votes cast, the amount of EUR 1,000,000 representing the indemnity limit related to the civil liability insurance policy for the company’s directors in office, with Oil Terminal S.A. as the sole beneficiary of the insurance indemnities is approved.

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

- 2,632,394,116 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 to sign the resolutions of the meeting is approved.

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

- 2,632,394,116 votes "for", representing 100% of the total votes cast;
- 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 2,632,394,116 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 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 23.10.2026  
Ramona UNGUR**

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**RESOLUTION  
of the Ordinary General Meeting of Shareholders  
of OIL TERMINAL S.A.  
no. 20 of 23.10.2026**

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, ASF 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 **23.10.2026** the following was adopted:

**Resolution:**

**Art. 1** With 100% of the votes cast, setting the date of 12.11.2026, as the registration date and the date of 11.11.2026 as ex-date in accordance with the legal provisions is approved.

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

- 2,632,394,116 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 to sign the resolutions of the meeting is approved.

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

- 2,632,394,116 votes "for", representing 100% of the total votes cast;
- 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 2,632,394,116 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 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 23.10.2026  
Ramona UNGUR**

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**General Director,  
Sorin CIUTUREANU**

**Development Director,  
Marieta STAȘI**

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