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CURRENT REPORT

according to FSA Regulation no. 5/2018

Report date: 28.03.2024

OIL TERMINAL S.A.Constanta

Headquarters: no.2 Caraiman str., Constanta

Phone no.: 0241/702600, fax: 0241/694833

Registration number at Trade Register Office: J13/512/1991

Unique register number: 2410163

Important event to be reported: Decisions of the Extraordinary General Meeting of Shareholders within the meeting of 28.03.2024

OIL TERMINAL SA' Extraordinary General Meeting of Shareholders took place on **28.03.2024**, 10:00 h, at first convocation, at company's headquarters in no. 2 Caraiman street.

The decisions of the Extraordinary General Meeting of Shareholders of **28.03.2024** have the following content:

DECISION

Shareholders Extraordinary General Assembly of OIL TERMINAL S.A.

No. 2 of 28.03.2024

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Extraordinary Assembly' meeting' Report of **28.03.2024** the followings were adopted:

Decision:

Art. 1 By 100 % of the present/ represented shareholders' voting rights, it is approved the updating of the Constitutive Act of Oil Terminal S.A., according to the annex attached hereto. With a turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes "for", representing 100% of the votes cast total;
- 0 votes "against",

- 0 votes “unexpressed”,

A number of 0 votes was annulled.

Art. 2 By 100 % of the present/ represented shareholders’ voting rights, it is approved the empowerment of the meeting’ President to sign the decisions of the assembly.

With a turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”,

A number of 0 votes was annulled.

Art. 3 By 100 % of the present/ represented shareholders’ voting rights, 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 turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”,

A number of 0 votes was annulled.

**Chairman of the meeting
 Shareholders Extraordinary General Assembly
 of the Company OIL TERMINAL S.A. on 28.03.2024
 Cristian-Florin GHEORGHE**

**ANNEX DECISION
 No 2 of 28.03.2024
 Extraordinary General Meeting of Shareholders
 of the Company OIL TERMINAL S.A.
 Amendments to the Constitutive Act**

1) Update article 6, "Object of activity" by inserting the new CAEN code 3511 and deleting the codes highlighted in the Articles of Association in compliance with article 121 paragraph 3 265/2022 for the proper conduct of business, as follows:

PRESENT FORM	ALTERED FORM
<p>Art. 6. Object of activity</p> <p>6.1. Obiectul principal de activitate CAEN/ 2007.</p>	<p>Art. 6. Object of activity</p> <p>6.1. Obiectul principal de activitate CAEN/ 2007.</p>

<p>Handlings- services supplies regarding cr petroleum petrochemical and liquid chemical and other finite products or raw liquid mate import, export and transit.</p>	<p>Handlings- services supplies regarding cr petroleum petrochemical and liquid chemical and other finite products or raw liquid mate import, export and transit.</p>
<p>Secondary activity objects 5210 Storage - providing services for the sto conditioning of crude oil, petroleum p petrochemicals, chemicals, as well as other products or liquid raw materials for import, ex transit.</p> <p>0113 Farmin of vegetables, water melons, r tubers</p> <p>0119 Farming of other plants of seasonal plan</p> <p>0910 Activities of services annex to crude natural gases extraction</p> <p>1610 Wood cut and planing</p> <p>2562 Operations of general mechanics</p> <p>3101 Manufacture of furniture for offices and</p> <p>3311 Repairment of metal items</p> <p>3312 Repairment of machines</p> <p>3314 Repairment of electric equipments</p> <p>3512 Transport of electric energy</p> <p>3513 Distribution of electric energy</p> <p>3514 Trade of electric energy</p> <p>3530 Supply of steam and air conditioned</p> <p>3600 Catching, treatment and distribution of v</p> <p>3700 Collection and purge of waste waters</p> <p>3811 Collection of harmless wastes</p> <p>3812 Collection of harmful wastes</p> <p>3831 Dismantling (disassembly) of machi equipments out of use for materials' recovery</p> <p>3832 Recovery of sorted recyclable materials</p>	<p>Secondary activity objects 5210 Storage - providing services for the sto conditioning of crude oil, petroleum p petrochemicals, chemicals, as well as other products or liquid raw materials for import, ex transit.</p> <p>It is eliminated</p> <p>It is eliminated</p> <p>It is eliminated</p> <p>1610 Wood cut and planing</p> <p>2562 Operations of general mechanics</p> <p>3101 Manufacture of furniture for offices and</p> <p>3311 Repairment of metal items</p> <p>3312 Repairment of machines</p> <p>3314 Repairment of electric equipments</p> <p>3511 Production of electricity energy. It is eliminated</p> <p>3513 Distribution of electric energy.</p> <p>It is eliminated.</p> <p>3530 Supply of steam and air conditioned.</p> <p>3600 Catching, treatment and distribution of V</p> <p>3700 Collection and purge of waste waters.</p> <p>3811 Collection of harmless wastes.</p> <p>3812 Collection of harmful wastes</p> <p>3831 Dismantling (disassembly) of machi equipments out of use for materials' recovery</p> <p>3832 Recovery of sorted recyclable materials</p>

3900 Decontamination activities and services	3900 Decontamination activities and services
4120 Works of residential and non residential buildings constructions	4120 Works of residential and non residential buildings constructions
4212 Works of surface and underground constructions	4212 Works of surface and underground constructions
4213 Construction of bridges and subways	It is eliminated.
4221 Works of liquids utilitarian projects constructions	4221 Works of liquids utilitarian projects constructions
4222 Works of power and telecommunication utilitarian projects constructions	4222 Works of power and telecommunication utilitarian projects constructions
4299 Construction works of other engineering n.e.c.	4299 Construction works of other engineering n.e.c.
4321 Electrical works	4321 Electrical works
4322 Works of plumbing, heating, air conditioning	4322 Works of plumbing, heating, air conditioning
4520 Maintenance and repair of cars	4520 Maintenance and repair of cars
4671 Wholesale trade of solid, liquid, gaseous and of derived products	4671 Wholesale trade of solid, liquid, gaseous and of derived products
4675 Wholesale of chemical products	4675 Wholesale of chemical products
4677 Wholesale of waste products	4677 Wholesale of waste products
4711 Retail trade in unspecialized shops, mainly food goods, drinks, tobacco	It is eliminated.
4778 Retail trade of other new goods, in specialized shops (except objects of worship, weapons, munitions).	It is eliminated.
4920 Goods railway transport	4920 Goods railway transport
4939 Other passengers road transports, n.c.a	4939 Other passengers road transports, n.c.a
4941 Goods road transport	4941 Goods road transport
4950 Transports through pipelines	4950 Transports through pipelines
5221 Activities of additional services for transports	5221 Activities of additional services for transports
5222 Activities of additional services for transports	5222 Activities of additional services for transports
5229 Other additional transports	5229 Other additional transports

6110 Telecommunications activities through networks	6110 Telecommunications activities through networks
6120 Telecommunications activities through networks (via satellite exclusive)	6120 Telecommunications activities through networks (via satellite exclusive)
6130 Telecommunications activities via satellite	6130 Telecommunications activities via satellite
6190 Other telecommunications activities.	6190 Other telecommunications activities.
6820 Hiring and under hiring of its own or hired properties	6820 Hiring and under hiring of its own or hired properties
7120 Other technical activities and analyses	7120 Other technical activities and analyses
7211 Research-development in biotechnology	It is eliminated.
7219 Research-development in other natural and engineering	It is eliminated.
7490 Other professional, scientific, and technical activities, n.e.c.	7490 Other professional, scientific, and technical activities, n.e.c.
7732 Activities of machines and computer equipments hiring and leasing.	7732 Activities of machines and computer equipments hiring and leasing.
7733 Activities of office equipments (PC included)	7733 Activities of office equipments (PC included)
7739 Activities of other machines, equipment and tangible goods hiring and leasing.	7739 Activities of other machines, equipment and tangible goods hiring and leasing.
8121 General activities (nonspecialized) of building inner cleaning.	It is eliminated.
8129 Other cleaning activities n.e.c.	8129 Other cleaning activities n.e.c.
8130 Activities of landscape maintenance	8130 Activities of landscape maintenance
8219 Activities of documents' photocopying, preparation and other secretary specialized activities	It is eliminated.
8425 Activities of firefighting and their prevention	8425 Activities of firefighting and their prevention
8621 Activities of general medical assistance	8621 Activities of general medical assistance.
9319 Other sports activities	9319 Other sports activities
9601 Washing or cleaning (dry) of textile items	9601 Washing or cleaning (dry) of textile items
6.2 . The company OIL TERMINAL SA has the following work points:	6.2 . The company OIL TERMINAL SA has the following work points:

1. NORTH PLATFORM SECTION, located in
Constanta County, no.2, Caraiman str. with
 following activities and CAEN codes:

5224 Handlings- services supplies regarding of
 petroleum petrochemical and liquid chemical
 and other finite products or raw liquid mate
 import, export and transit.

5210 Storage - providing services for the sto
 conditioning of crude oil, petroleum p
 petrochemicals, chemicals, as well as other
 products or liquid raw materials for import, ex
 transit.

0910 Activities of services annex to crude oil
 natural gases extraction

1610 Wood cut and planing

2562 Operations of general mechanics

3101 Manufacture of furniture for offices and

3311 Repairment of metal items

3312 Repairment of machines

3314 Repairment of electric equipments

3512 Transport of electric energy

3513 Distribution of electric energy

3514 Trade of electric energy

3530 Supply of steam and air conditioned

3600 Catching, treatment and distribution of v

3700 Collection and purge of waste waters

3811 Collection of harmless wastes

3812 Collection of harmful wastes

3831 Dismantling (disassembly) of machi
 equipments out of use for materials' recovery

3832 Recovery of sorted recyclable materials

1. NORTH PLATFORM SECTION, located in
Constanta County, no.2, Caraiman str. with
 following activities and CAEN codes:

5224 Handlings- services supplies regarding of
 petroleum petrochemical and liquid chemical
 and other finite products or raw liquid mate
 import, export and transit.

5210 Storage - providing services for the sto
 conditioning of crude oil, petroleum p
 petrochemicals, chemicals, as well as other
 products or liquid raw materials for import, ex
 transit.

It is eliminated

1610 Wood cut and planing

2562 Operations of general mechanics

3101 Manufacture of furniture for offices and

3311 Repairment of metal items

3312 Repairment of machines

3314 Repairment of electric equipments

3511 Production of electricity energy

It is eliminated

3513 Distribution of electric energy

It is eliminated

3530 Supply of steam and air conditioned

3600 Catching, treatment and distribution of v

3700 Collection and purge of waste waters

3811 Collection of harmless wastes

3812 Collection of harmful wastes

3831 Dismantling (disassembly) of machi
 equipments out of use for materials' recovery

3832 Recovery of sorted recyclable materials

3900 Decontamination activities and services	3900 Decontamination activities and services
4120 Works of residential and non residential buildings constructions	4120 Works of residential and non residential buildings constructions
4212 Works of surface and underground railway constructions	It is eliminated
4213 Construction of bridges and subways	4213 Construction of bridges and subways
4221 Works of liquids utilitarian projects constructions	It is eliminated
4222 Works of power and telecommunication utilitarian projects constructions	4222 Lucrări de construcții a proiectelor pentru electricitate și telecomunicații.
4299 Construction works of other engineering projects n.e.c.	4299 Construction works of other engineering n.e.c.
4321 Electrical works	4321 Electrical works
4322 Works of plumbing, heating, air conditioning	4322 Works of plumbing, heating, air conditioning
4520 Maintenance and repair of cars	4520 Maintenance and repair of cars
4671 Wholesale trade of solid, liquid, gaseous and of derived products	It is eliminated
4675 Wholesale of chemical products	It is eliminated
4677 Wholesale of waste products	4677 Wholesale of waste products
4711 Retail trade in unspecialized shops, mainly food goods, drinks, tobacco	It is eliminated
4778 Retail trade of other new goods, in specialized shops (except objects of worship, weapons and munitions).	It is eliminated
4920 Goods railway transport	4920 Goods railway transport
4939 Other passengers road transports, n.c.a	4939 Other passengers road transports, n.c.a
4941 Goods road transport	4941 Goods road transport
4950 Transports through pipelines	4950 Transports through pipelines
5221 Activities of additional services for road transports	5221 Activities of additional services for road transports
5222 Activities of additional services for other transports	It is eliminated

5229 Other additional transports	5229 Other additional transports
6110 Telecommunications activities through c networks	6110 Telecommunications activities throug networks
6120 Telecommunications activities through v networks (via satellite exclusive)	6120 Telecommunications activities through networks (via satellite exclusive)
6130 Telecommunications activities via satell	6130 Telecommunications activities via satell
6190 Other telecommunications activities.	6190 Other telecommunications activities.
6820 Hiring and under hiring of its own or hire proprieties	6820 Hiring and under hiring of its own or hi landed proprieties
7120 Other technical activities and analyses	7120 Other technical activities and analyses
7211 Research-development in biotechnology	It is eliminated
7219 Research-development in other natural and engineering	It is eliminated
7490 Other professional, scientific, and t activities, n.e.c.	It is eliminated
7732 Activities of machines and con equipments hiring and leasing.	It is eliminated
7733 Activities of office equipments (PC inclu	It is eliminated
7739 Activities of other machines, equ tangible goods hiring and leasing.	It is eliminated
8121 General activities (nonspecialized) of bu inner cleaning.	It is eliminated
8129 Other cleaning activities n.e.c.	8129 Other cleaning activities n.e.c.
8130 Activities of landscape maintenance	8130 Activities of landscape maintenance
8219 Activities of documents' photocopying, preparation and other secretary specialized act	It is eliminated
8425 Activities of firefighting and their preven	8425 Activities of firefighting and their preven
9319 Other sports activities	9319 Other sports activities
9601 Washing or cleaning (dry) of textile item fur items	9601 Washing or cleaning (dry) of textile item items
2. PORT PLATFORM SECTION –loc Constanta Port area, berth no.69, with the f activities and CAEN codes	2. PORT PLATFORM SECTION –located Constanta Port area, berth no.69, with the following activities and CAEN codes

5224 Handlings- services supplies regarding petroleum petrochemical and liquid chemical and other finite products or raw liquid material import, export and transit.	5224 Handlings- services supplies regarding petroleum petrochemical and liquid chemical and other finite products or raw liquid material import, export and transit.
5210 Storage - providing services for the storage conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other products or liquid raw materials for import, export and transit.	5210 Storage - providing services for the storage conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other products or liquid raw materials for import, export and transit.
0910 Activities of services annex to crude oil and natural gases extraction	It is eliminated
1610 Wood cut and planing	1610 Wood cut and planing
2562 Operations of general mechanics	2562 Operations of general mechanics
3101 Manufacture of furniture for offices and	3101 Manufacture of furniture for offices and
3311 Repairment of metal items	3311 Repairment of metal items
3312 Repairment of machines	3312 Repairment of machines
3314 Repairment of electric equipments	3314 Repairment of electric equipments
3512 Transport of electric energy	It is eliminated
3513 Distribution of electric energy	3513 Distribution of electric energy
3514 Trade of electric energy	It is eliminated
3530 Supply of steam and air conditioned	3530 Supply of steam and air conditioned
3600 Catching, treatment and distribution of water	3600 Catching, treatment and distribution of water
3700 Collection and purge of waste waters	3700 Collection and purge of waste waters
3811 Collection of harmless wastes	3811 Collection of harmless wastes
3812 Collection of harmful wastes	3812 Collection of harmful wastes
3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery	3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery
3832 Recovery of sorted recyclable materials	3832 Recovery of sorted recyclable materials
3900 Decontamination activities and services	3900 Decontamination activities and services
4120 Works of residential and non residential buildings constructions	4120 Works of residential and non residential buildings constructions

4212 Works of surface and underground railway constructions	4212 Works of surface and underground railway constructions
4213 Construction of bridges and subways	It is eliminated
4221 Works of liquids utilitarian projects constructions	4221 Works of liquids utilitarian projects constructions
4222 Works of power and telecommunication utilitarian projects constructions	4222 Works of power and telecommunication utilitarian projects constructions
4299 Construction works of other engineering projects n.e.c.	4299 Construction works of other engineering projects n.e.c.
4321 Electrical works	4321 Electrical works
4322 Works of plumbing, heating, air conditioning	4322 Works of plumbing, heating, air conditioning
4520 Maintenance and repair of cars	4520 Maintenance and repair of cars
4671 Wholesale trade of solid, liquid, gaseous and of derived products	4671 Wholesale trade of solid, liquid, gaseous and of derived products
4675 Wholesale of chemical products	4675 Wholesale of chemical products
4677 Wholesale of waste products	4677 Wholesale of waste products
4711 Retail trade in unspecialized shops, selling mainly food goods, drinks, tobacco	It is eliminated
4778 Retail trade of other new goods, in specialized shops (except objects of worship, weapons and munitions).	It is eliminated
4920 Goods railway transport	4920 Goods railway transport
4939 Other passengers road transports, n.c.a	4939 Other passengers road transports, n.c.a
4941 Goods road transport	4941 Goods road transport
4950 Transports through pipelines	4950 Transports through pipelines
5221 Activities of additional services for road transports	5221 Activities of additional services for road transports
5222 Activities of additional services to water transports	5222 Activities of additional services to water transports
5229 Other additional transports	5229 Other additional transports
6110 Telecommunications activities through communication networks	6110 Telecommunications activities through communication networks



6120 Telecommunications activities through v networks (via satellite exclusive)	6120 Telecommunications activities through v networks (via satellite exclusive)
6130 Telecommunications activities via satell	6130 Telecommunications activities via satell
6190 Other telecommunications activities.	6190 Other telecommunications activities.
6820 Hiring and under hiring of its own or hi landed proprieties	6820 Hiring and under hiring of its own or hi landed proprieties
7120 Other technical activities and analyses	7120 Other technical activities and analyses
7211 Research-development in biotechnology	It is eliminated
7219 Research-development in other natural s and engineering	It is eliminated
7490 Other professional, scientific, and techni activities, n.e.c.	7490 Other professional, scientific, and techni activities, n.e.c.
7732 Activities of machines and construction equipments hiring and leasing.	It is eliminated
7733 Activities of office equipments (PC inclu	It is eliminated
7739 Activities of other machines, equipments tangible goods hiring and leasing.	It is eliminated
8121 General activities (nonspecialized) of bu inner cleaning.	It is eliminated
8129 Other cleaning activities n.e.c.	It is eliminated
8130 Activities of landscape maintenance	It is eliminated
8219 Activities of documents' photocopying, preparation and other secretary specialized act	It is eliminated
8425 Activities of firefighting and their preven	8425 Activities of firefighting and their preven
9319 Other sports activities	It is eliminated
9601 Washing or cleaning (dry) of textile item fur items	It is eliminated
3. SOUTH PLATFORM SECTION - locate Constanta County, MOVILA SARA, v following activities and CAEN codes:	3. SOUTH PLATFORM SECTION - locate Constanta County, MOVILA SARA, with th following activities and CAEN codes:



5224 Handlings- services supplies regarding petroleum petrochemical and liquid chemical and other finite products or raw liquid material import, export and transit.	5224 Handlings- services supplies regarding petroleum petrochemical and liquid chemical and other finite products or raw liquid material import, export and transit.
5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other products or liquid raw materials for import and transit.	5210 Storage - providing services for the storage and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other products or liquid raw materials for import and transit.
0910 Activities of services annex to crude oil and natural gases extraction	It is eliminated
1610 Wood cut and planing	1610 Wood cut and planing
2562 Operations of general mechanics	2562 Operations of general mechanics
3101 Manufacture of furniture for offices and	3101 Manufacture of furniture for offices and
3311 Repairment of metal items	3311 Repairment of metal items
3312 Repairment of machines	3312 Repairment of machines
3314 Repairment of electric equipments	3314 Repairment of electric equipments
3512 Transport of electric energy	3511 Production of electricity energy It is eliminated
3513 Distribution of electric energy	3513 Distribution of electric energy
3514 Trade of electric energy	It is eliminated
3530 Supply of steam and air conditioned	3530 Supply of steam and air conditioned
3600 Catching, treatment and distribution of water	3600 Catching, treatment and distribution of water
3700 Collection and purge of waste waters	3700 Collection and purge of waste waters
3811 Collection of harmless wastes	3811 Collection of harmless wastes
3812 Collection of harmful wastes	3812 Collection of harmful wastes
3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery	3831 Dismantling (disassembly) of machines and equipments out of use for materials' recovery
3832 Recovery of sorted recyclable materials	3832 Recovery of sorted recyclable materials
3900 Decontamination activities and services	3900 Decontamination activities and services
4120 Works of residential and non residential buildings constructions	4120 Works of residential and non residential buildings constructions

4212 Works of surface and underground railway constructions	4212 Works of surface and underground railway constructions
4213 Construction of bridges and subways	It is eliminated
4221 Works of liquids utilitarian projects constructions	4221 Works of liquids utilitarian projects constructions
4222 Works of power and telecommunication utilitarian projects constructions	4222 Works of power and telecommunication utilitarian projects constructions
4299 Construction works of other engineering projects n.e.c.	4299 Construction works of other engineering projects n.e.c.
4321 Electrical works	4321 Electrical works
4322 Works of plumbing, heating, air conditioning	4322 Works of plumbing, heating, air conditioning
4520 Maintenance and repair of cars	4520 Maintenance and repair of cars
4671 Wholesale trade of solid, liquid, gaseous and of derived products	4671 Wholesale trade of solid, liquid, gaseous and of derived products
4675 Wholesale of chemical products	4675 Wholesale of chemical products
4677 Wholesale of waste products	4677 Wholesale of waste products
4711 Retail trade in unspecialized shops, selling mainly food goods, drinks, tobacco	It is eliminated
4778 Retail trade of other new goods, in specialized shops (except objects of worship, weapons and munitions).	It is eliminated
4920 Goods railway transport	4920 Goods railway transport
4939 Other passengers road transports, n.c.a	4939 Other passengers road transports, n.c.a
4941 Goods road transport	4941 Goods road transport
4950 Transports through pipelines	4950 Transports through pipelines
5221 Activities of additional services for road transports	5221 Activities of additional services for road transports
5222 Activities of additional services to water transports	5222 Activities of additional services to water transports
5229 Other additional transports	5229 Other additional transports
6110 Telecommunications activities through communication networks	6110 Telecommunications activities through communication networks



6120 Telecommunications activities through v networks (via satellite exclusive)	6120 Telecommunications activities through v networks (via satellite exclusive)
6130 Telecommunications activities via satell	6130 Telecommunications activities via satell
6190 Other telecommunications activities.	6190 Other telecommunications activities.
6820 Hiring and under hiring of its own or hi landed proprieties	It is eliminated
7120 Other technical activities and analyses	7120 Other technical activities and analyses
7211 Research-development in biotechnology	It is eliminated
7219 Research-development in other natural s and engineering	It is eliminated
7490 Other professional, scientific, and techni activities, n.e.c.	7490 Other professional, scientific, and techni activities, n.e.c.
7732 Activities of machines and construction equipments hiring and leasing.	It is eliminated
7733 Activities of office equipments (PC inclu	It is eliminated
7739 Activities of other machines, equipments tangible goods hiring and leasing.	It is eliminated
8121 General activities (nonspecialized) of bu inner cleaning.	It is eliminated
8129 Other cleaning activities n.e.c.	8129 Other cleaning activities n.e.c.
8130 Activities of landscape maintenance	8130 Activities of landscape maintenance
8219 Activities of documents' photocopying, preparation and other secretary specialized act	It is eliminated
8425 Activities of firefighting and their preven	8425 Activities of firefighting and their preven
9319 Other sports activities	It is eliminated
9601 Washing or cleaning (dry) of textile item fur items	9601 Washing or cleaning (dry) of textile item fur items
4. MEDICAL OFFICE (8512) – I MEDICINE, located in Constanta, no.2, Ca str., Constanta County with medical as activities, CAEN code 8621.	4. MEDICAL OFFICE (8512) – I MEDICINE, located in Constanta, no.2, Ca str., Constanta County with medical as activities, CAEN code 8621.

2) The updating of Article 18, Responsibilities of the Board of Directors, paragraph 3, letter k), of the Constitutive Act of Oil Terminal in accordance with the legal provisions in force as of the date of the respective Law 85/2014, with the following text:

PREVIOUS FORM	Proposal FORM of the update
Art.18. The responsibilities of the Board of Directors	Art.18. The responsibilities of the Board of Directors
(3) The Board of Directors shall have the following basic powers, which may not be delegated to Directors: k) Filing the request to open insolvency proceedings for the company, in accordance with Law no. 85/2006 on insolvency proceedings.	(3) The Board of Directors shall have the following powers, which may not be delegated to Directors: k) Filing the request to open insolvency proceedings for the company, in accordance with Law no. 85/2006 on insolvency proceedings.

3) Updating Article 19 - Management of the Company in the Constitutive Act as follows:

PREVIOUS FORM	Proposal FORM of the update
COMPANY MANAGEMENT Art.19. The management of the company is carried out by the shareholders and the statutory auditor as well as through internal audit activity. The statutory audit may be carried out under the conditions laid down by law. Internal audit is organised in the company in accordance with the legal provisions in force. The duties of the statutory auditor: <ul style="list-style-type: none"> • Ensures that the financial statements are examined in accordance with auditing standards with a view to expressing the auditors' opinion presented to the general meeting of shareholders at the close of the financial year. • Convenes ordinary or extraordinary meetings of shareholders when not convened by the directors. • It takes part, as a guest, in ordinary and extraordinary meetings and may have any proposals it deems necessary included in the agenda. The tasks of internal audit are as follows: <ul style="list-style-type: none"> • draws up methodological rules specific to the company in which it operates, with the opinion of the Central Harmonisation Unit for Internal Auditing (U.C.A.A.P.I), and in the case of public units subordinate to, or under the coordinating authority of, another public entity, with its opinion; • prepares the draft multiannual internal public audit plan, as a rule for a period of three years, and on the basis of this, the draft annual internal public audit plan; 	COMPANY MANAGEMENT Art.19. The management of the company is controlled by the shareholders and the statutory auditor as well as through internal audit activity. The statutory audit may be carried out under the conditions laid down by law. Internal audit is organised in the company in accordance with the legal provisions in force. The duties of the statutory auditor: <ul style="list-style-type: none"> • Ensures that the financial statements are examined in accordance with auditing standards with a view to expressing the auditors' opinion presented to the general meeting of shareholders at the close of the financial year. • Convenes ordinary or extraordinary meetings of shareholders when not convened by the directors. • It takes part, as a guest, in ordinary and extraordinary meetings and may have any proposals it deems necessary included in the agenda. The tasks of internal audit are as follows: <ul style="list-style-type: none"> • draws up methodological rules specific to the company in which it operates, with the opinion of the Central Harmonisation Unit for Internal Auditing (U.C.A.A.P.I), and in the case of subordinate public units, i.e. under the coordinating or authority of another public entity, with its opinion; • prepares the draft multiannual internal public audit plan, as a rule for a period of three years, and on the basis of this, the draft annual internal public audit plan, and submits it to the Board of Directors for approval;

<ul style="list-style-type: none"> • performs public internal audit activities to assess whether the company's financial management control systems are transparent and comply with the rules of legality, regularity, economy, efficiency and effectiveness; • informs the U.C.A.A.P.I. of recommendations not followed by the company's management and their consequences; • reports regularly on the findings, conclusions and recommendations resulting from its audit activities; • prepares the annual report of the internal public audit activity; • in case of identification of irregularities or damages, report immediately to the company's general manager and the competent internal control structure. • carries out internal audit activities in accordance with legal provisions and reports directly to the Board of Directors 	<ul style="list-style-type: none"> • carries out internal public audit activities to assess whether the company's financial management control systems are transparent and comply with the rules of legality, regularity, economy, efficiency and effectiveness; • informs the U.C.A.A.P.I. about the recommendations not followed by the company's management and their consequences; • reports regularly on the findings, conclusions and recommendations resulting from its audit activities; • prepares the annual report of the internal public audit activity and submits it to the Board of Directors for approval; • in case of identification of irregularities or damages, report immediately to the head of the entity and the internal control structure in charge; • carries out internal audit activities in accordance with the legal provisions and submits internal mission reports to the Board of Directors for endorsement
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**Chairman of the meeting
 Shareholders Extraordinary General Assembly
 of the Company OIL TERMINAL S.A. on 28.03.2024
 Cristian-Florin GHEORGHE**

**DECISION
 Shareholders Extraordinary General Assembly
 of OIL TERMINAL S.A.
 No. 3 of 28.03.2024**

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Extraordinary Assembly' meeting' Report of **28.03.2024** the followings were adopted:

Decision:

Art. 1 By 100 % of the present/ represented shareholders' voting rights, to start negotiations with Euronova Energies to establish a partnership for the construction of a bitumen terminal.

With a turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes "for", representing 100% of the votes cast total;

- 0 votes “against”,
- 0 votes “unexpressed”,

A number of 0 votes was annulled.

Art. 2 By 100 % of the present/ represented shareholders’ voting rights, it is approved to mandate the administrative and executive management to negotiate the legal conditions and to formulate the final proposal on how to implement the partnership, to be submitted for approval to a subsequent EGSM.

With a turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”,

A number of 0 votes was annulled.

Art. 3 By 100 % of the present/ represented shareholders’ voting rights, it is approved the empowerment of the meeting’ President to sign the decisions of the assembly.

With a turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”,

A number of 0 votes was annulled.

Art. 4 By 100 % of the present/ represented shareholders’ voting rights, 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 turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”,
- 0 votes “unexpressed”,

A number of 0 votes was annulled.

**Chairman of the meeting
Shareholders Extraordinary General Assembly
of the Company OIL TERMINAL S.A. on 28.03.2024
Cristian-Florin GHEORGHE**

**DRAFT DECISION
Shareholders Extraordinary General Assembly
of OIL TERMINAL S.A.
No. 4 of 28.03.2024**

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company’ Constitutive Act and Shareholders General Extraordinary Assembly’ meeting’ Report of **28.03.2024** the followings were adopted:

Hotărâre:

Art. 1 By 100 % of the present/ represented shareholders' voting rights, it is approved the establishment of the date of 17.04.2024, as registration date and the date of 16.04.2024 as ex-date according to legal provisions.

With a turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes "for", representing 100% of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed",

A number of 0 votes was annulled.

Art. 2 By 100 % of the present/ represented shareholders' voting rights, it is approved the empowerment of the meeting' President to sign the decisions of the assembly.

With a turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes "for", representing 100% of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed",

A number of 0 votes was annulled.

Art. 3 By 100 % of the present/ represented shareholders' voting rights, 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 turnout of 2,632,499,116 votes, representing 87,83 % of the voting rights total, the votes cast were recorded as follows:

- 2,632,499,116 votes "for", representing 100% of the votes cast total;
- 0 votes "against",
- 0 votes "unexpressed",

A number of 0 votes was annulled.

**Chairman of the meeting
Shareholders Extraordinary General Assembly
of the Company OIL TERMINAL S.A. on 28.03.2024
Cristian-Florin GHEORGHE**

**Chairman of the meeting
Cristian-Florin GHEORGHE**

**Development Director,
Marieta STAȘI**

**Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR**