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No. 415/29.12.2021

To:

- **BUCHAREST STOCK EXCHANGE**
Fax: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**
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CURRENT REPORT
according to FSA Regulation no. 5/2018
Report day: 29.12.2021

OIL TERMINAL S.A. Constanta

Headquarter: 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: *Shareholders Ordinary General Assembly' Decisions adopted within the meeting of 29.12.2021*

OIL TERMINAL SA' Shareholders Ordinary General Assembly took place on 29.12.2021. 11:00 hours, at the first convocation, at the company' headquarters, in no. 2 Caraiman str., the Decisions of Shareholders Ordinary General Assembly of 29.12.2021 have the following content:

DECISION
no. 14 of 29.12.2021
Shareholders Ordinary General Assembly
of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations 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 Ordinary Assembly' meeting' Report of 29.12.2021 the followings were adopted:

Decision:

Art. 1 By 100 % of the present/ represented shareholders' voting rights, it is taken note of the Oil Terminal S.A.' Managers Report for Semester I 2021, ended on 30 June 2021, issued according to art. 65 of Law no. 24/2017, art. 128 of FSA Regulation no. 5/2018 (Annex no. 14), art. 55 par. (1) of GEO no. 109/2011.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351.092.834 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, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351.092.834 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, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding the publication of these decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351.092.834 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”
- 0 votes “unexpressed”

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’
 Shareholders General Ordinary Assembly of 29.12.2021
 Viorel- Sorin CIUTUREANU**

**DECISION
 no. 15 of 29.12.2021
 Shareholders Ordinary General Assembly
 of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations 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 Ordinary Assembly’ meeting’ Report of 29.12.2021 the followings were adopted:

Decision:

Art. 1 By 100 % of the present/ represented shareholders’ voting rights, Mr. MICU Ionut Stelian is removed as interim non executive Board member of Oil Terminal S.A., as a result of the mandate contract period termination on 30.12.2021.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351.092.834 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, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351.092.834 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, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding the publication of these decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351.092.834 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”
- 0 votes “unexpressed”

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’
 Shareholders General Ordinary Assembly of 29.12.2021
 Viorel- Sorin CIUTUREANU**

**DECISION
 no. 16 of 29.12.2021
 Shareholders Ordinary General Assembly
 of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations 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 Ordinary Assembly’ meeting’ Report of 29.12.2021 the followings were adopted:

Decision:

Art. 1 By 100% of the present/ represented shareholders’ voting rights, establishind the date of 18.01.2022 as date of registration and the date of 17.01.2022 as ex-date according to legal provisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:



- 351.092.834 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, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351.092.834 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, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding the publication of these decisions is approved.

With a turnout of 351.092.834 votes, representing 60,28% of the voting rights total, the votes cast were recorded as follows:

- 351.092.834 votes “for”, representing 100% of the votes cast total;
- 0 votes “against”
- 0 votes “unexpressed”

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.
Shareholders General Ordinary Assembly of 29.12.2021
Viorel- Sorin CIUTUREANU**

**Chairman of Assembly
Viorel- Sorin CIUTUREANU**

**Development Director
Marieta STAȘI**

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