

No.390/19.06.2023

To:

- **BUCHAREST STOCK EXCHANGE**
Fax: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**
Fax: 021/659.60.51

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report date: 19.06.2023

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: Appointment of the General Director and of the Financial Director

OIL TERMINAL SA informs the shareholders and interested parties, in addition to the Current Report no. 320 of 05.05.2023, that the selection procedure for the company's General Director and Financial Director has been completed, in accordance with the provisions of GEO 109/2011 on corporate governance of public companies, as amended and supplemented.

Thus, the Board of Directors of the company, gathered in a meeting on 19.06.2023, based on the recommendation of the Nomination and Remuneration Committee, appointed the directors with a mandate contract, for a period of 4 years (20.06.2023 - 20.06.2027) as follows:

- Mr Viorel-Sorin CIUTUREANU as General Director
- Mrs Adriana FRANGU as Financial Director.

Chairman of the Board of Directors,
Cristian-Florin GHEORGHE

Development Director
Marieta STASI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR