

To:

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

NOTICE

OIL TERMINAL S.A. hereby informs shareholders and investors regarding the availability of the preliminary unaudited annual financial results for the year 2025.

The preliminary unaudited annual financial results for 2025 shall be submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority on February 26, 2026, in accordance with the 2026 Financial Calendar.

The preliminary unaudited annual financial results for 2025 include:

- The preliminary Report on the presentation of the preliminary unaudited annual financial results as of December 31, 2025;
- The preliminary unaudited statement of financial position as of December 31, 2025;
- The preliminary unaudited statement of comprehensive income as of December 31, 2025.

The preliminary unaudited annual financial results for 2025 are available to the public in physical format, upon request, at the company's headquarters in Constanta, 2 Caraiman Street, Shareholding-Communication Department, and in electronic format on the company's website at <http://relatia.oil-terminal.com/situatii-financiare-preliminate/>, starting from 27.02.2026, 08:00 hours.

The preliminary unaudited annual financial results for 2025 will remain available to the public for a period of at least 5 years and can also be accessed via the IRIS platform link provided below.

General Director,
Sorin CIUTUREANU

Financial Director,
Adriana FRANGU

Development Director,
Marieta STAȘI

Head of Shareholding-Communication Dept.,
Georgiana DRAGOMIR