

No.130/12.03.2026

To

- **BUCHAREST STOCK EXCHANGE**
Fax: 021/2569276
- **FINANCIAL SUPERVISORY AUTHORITY**
Fax: 021/659.60.51

CURRENT REPORT

according to FSA Regulation no. 5/2018

Report date: 12.03.2026

OIL TERMINAL S.A

Registered office: Constanța, 2 Caraiman Street

Phone no.: 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 12.03.2026.

The Ordinary General Meeting of Shareholders of OIL TERMINAL S.A was held on 12.03.2026, 11:00 hours, at the first convocation, at the company's headquarters in Constanța, 2 Caraiman St.

The resolutions of the Ordinary General Meeting of Shareholders from 12.03.2026 are as follows:

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 1 of 12.03.2026

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, FSA 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 **12.03.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, the dismissal of the audit firm TRANSILVANIA AUDIT & FISCALITY from its capacity as statutory financial auditor of the company, effective as of 18.03.2026, upon expiration of the contract term 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 cancelled.

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 cancelled.

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 shareholders general meeting’s resolutions with the Trade Register Office attached to Constanta Tribunal and to carry 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 cancelled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 12.03.2026
Ramona UNGUR**

**RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 2 of 12.03.2026**

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, FSA 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 **12.03.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, the appointment of the audit firm COMBINED IDEAS S.R.L as the statutory financial auditor of the company, effective as of 18.03.2026, for a financial audit service contract term of 3 (three) years (for the years 2026, 2027 and 2028) 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 cancelled.

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 cancelled.

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 shareholders general meeting’s resolutions with the Trade Register Office attached to Constanta Tribunal and to carry 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 cancelled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 12.03.2026
Ramona UNGUR**

**RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 3 of 12.03.2026**

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, FSA 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 **12.03.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, setting the date of 01.04.2026, as the date of registration and the date of 31.03.2026 as ex-date in accordance with 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 cancelled.

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 cancelled.

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 shareholders general meeting’s resolutions with the Trade Register Office attached to Constanta Tribunal and to carry 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 cancelled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 12.03.2026
Ramona UNGUR**

**General Director
Viorel-Sorin CIUTUREANU**

**Development Director
Marieta STAȘI**

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