

No. 250/28.04.2026

To

• **BUCHAREST STOCK EXCHANGE**

Fax: 021/256.92.76

• **FINANCIAL SUPERVISORY AUTHORITY**

Fax: 021/659.60.51

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report date: 28.04.2026

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

Significant event to be reported: Resolutions of the Ordinary General Meeting of Shareholders adopted within the meeting of 28.04.2026

The Ordinary General Meeting of Shareholders of OIL TERMINAL S.A was held on 28.04.2026, 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 28.04.2026 are as follows:

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.4 of 28.04.2026

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, 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 **28.04.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, it was taken note of the information regarding the Semi-annual Report on the management activity for the second half of 2025, in accordance with Art. 55, para. (1) of GEO 109/2011 With a presence of 2,632,391,491 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 2 With 99.92 % of the votes cast, it was taken note of the information regarding the Annual Report of the Nomination and Remuneration Committee concerning the remunerations and other benefits granted to non-executive directors and executive directors with a mandate for the 2025 financial year, in accordance with Art. 55, para. (2) of GEO 109/2011.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,630,261,255 votes "for", representing 99.92 % of the total votes cast;
- 2,130,236 votes "against", representing 0.08 % of the total votes cast;
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 3 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 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 4 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 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28.04.2026
Ramona UNGUR**

**RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.5 of 28.04.2026**

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, 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 **28.04.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, the financial statements for the year 2025, prepared in accordance with International Financial Reporting Standards (IFRS), comprising: the statement of financial position, the statement of comprehensive income, the statement of changes in equity, the statement of cash flows, and notes to the financial statements, based on the Board of Directors' Report and the Independent Auditor's Report is approved.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 2 With 100 % of the votes cast, the Annual Financial Report for the 2025 financial year, prepared in accordance with Law no. 24/2017 and FSA Regulation no. 5/2018 and Art. 56 of GEO 109/2011, including the single electronic reporting format (Extensible Hypertext Markup Language – XHTML) as provided in Art. 1 of the Financial Supervisory Authority Regulation no. 7/2021 and Art. 3 of Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council, which contains the sustainability report for which the auditor Transilvania Audit & Fiscalita SRL issued the Limited Assurance Report is approved.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 3 With 99.92 % of the votes cast, the distribution of the net profit for the 2025 financial year in the amount of 26,914,656 lei, adjusted by the provision for employee profit-sharing is rejected as follows:

- Legal reserve : 1,501,199 lei
- Other reserves representing tax facilities provided by law : 2,637,986 lei
- Employee profit-sharing : 2,277,547 lei
- 50% shareholders' dividends : 11,387,736 lei
- Own financing source : 9,110,188 lei

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,133,236 votes "for", representing 0.08 % of the total votes cast;
- 2,630,258,255 votes "against", representing 99.92 % of the total votes cast;
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 4 With 99.92 % of the votes cast, setting the gross dividend value proposed to be granted to shareholders in the amount of 0.00379949 lei/share is rejected.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,133,236 votes "for", representing 0.08 % of the total votes cast;
- 2,630,258,255 votes "against", representing 99.92 % of the total votes cast;
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 5 With 99.92 % of the votes cast, setting the date of 08.06.2026 as the dividend payment date to the shareholders is rejected.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,133,236 votes "for", representing 0.08 % of the total votes cast;
- 2,630,258,255 votes "against", representing 99.92 % of the total votes cast;
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 6 With 100 % of the votes cast, empowering the Board of Directors to designate the payment agent according to the applicable regulatory framework for dividend payments is approved. The dividend payment shall be made in lei, only to the shareholders registered in the Shareholders' Register (kept by "Depozitarul Central" SA) on the registration date set by the General Meeting of Shareholders. The payment method will be communicated to the shareholders before the payment commencement date.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 7 With 100 % of the votes cast, the discharge of liability of the directors for the activity carried out during the 2025 financial year is approved.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 8 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 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

Art. 9 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 2,632,391,491 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28.04.2026
Ramona UNGUR**

**RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.6 of 28.04.2026**

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, 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 **28.04.2026** the following was adopted:

Resolution:

Art. 1 With 99.92 % of the votes cast, the evaluation report of the non-executive directors' activity for the year 2025 is approved.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,630,261,255 votes "for", representing 99.92 % of the total votes cast;
- 2,130,236 votes "against", representing 0.08 % of the total votes cast;
- 0 "abstention" votes

A number of 0 votes were annulled.

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 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

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 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28.04.2026
Ramona UNGUR**

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.7 of 28.04.2026

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, 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 **28.04.2026** the following was adopted:

Resolution:

Art. 1 With 99.92 % of the votes cast, the Remuneration Report prepared in accordance with Art. 107 of Law 24/2017 on issuers of financial instruments and market operations is approved.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,630,261,255 votes "for", representing 99.92 % of the total votes cast;
- 2,130,236 votes "against", representing 0.08 % of the total votes cast;
- 0 "abstention" votes

A number of 0 votes were annulled.

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 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

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 2,632,391,491 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
- 0 "abstention" votes

A number of 0 votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28.04.2026
Ramona UNGUR

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.8 of 28.04.2026

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, 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 **28.04.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, setting the date of 19.05.2026, as the date of registration and the date of 18.05.2026 as ex-date in accordance with legal provisions is approved.

With a presence of 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"

- 0 “abstention” votes

A number of 0 votes were annulled.

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 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
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A number of 0 votes were annulled.

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 2,632,391,491 votes, representing 87.83% of the total voting rights, the votes cast were recorded as follows:

- 2,632,391,491 votes "for", representing 100 % of the total votes cast;
- 0 votes "against"
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A number of 0 votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28.04.2026
Ramona UNGUR**

**General Director,
Viorel Sorin CIUTUREANU**

**Development Director,
Marieta STAȘI**

**Head of Shareholding Communication Dept,
Georgiana DRAGOMIR**