

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: 11.08.2026

OIL TERMINAL S.A

Registered office: Constanța, 2 Caraiman Street
Telephone number: 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: *Update on the composition of advisory committees*

OIL TERMINAL S.A informs shareholders and investors that the Company's directors, convened in the meeting of 10.08.2026, updated the composition of the advisory committee operating within the Board of Directors, following the termination of the mandate of Mr. PRECUP Mihai, as follows:

- **Audit Committee:**
TEȘLEANU George – Chairman
UNGUR Ramona – Member
MIȘA George-Silvian – Member
- **Nomination and Remuneration Committee:**
BODU Sebastian-Valentin – Chairman
CONONOV Paul- Member
UNGUR Ramona- Member
- **Development and Strategy Committee:**
MIȘA George-Silvian – Chairman
TEȘLEANU George – Member
DOBRE Calin Victor- Member
- **Risk Management Committee:**
DOBRE Calin Victor- Chairman
BODU Sebastian-Valentin – Member
CONONOV Paul- Member

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Head of Shareholding Communication Dept.
Georgiana DRAGOMIR