

THE BOARD OF DIRECTORS' DECISION

No.19/22.03.2021

OIL TERMINAL S.A.' Board of Directors, met on 22.03.2021,

After the debates mentioned in the Protocol on the report no. 439/15.03.2021 of the Financial Director and of Accountancy Dept.,

DECIDES:

Art. 1 It advises the proposal of net profit distribution related to financial year 2020 in an amount of 4.027.234 lei, as follows:

- | | |
|--|---------------|
| • Legal reserve: | 283.358 lei |
| • Other reserves representing fiscal facilities provided by law: | 526.339 lei |
| • Employees participation to profit: | 321.754 lei |
| • Shareholders' dividends 50%: | 1.608.770 lei |
| • Own financing source: | 1.287.016 lei |

Art. 2 Since this date, any provision contrary to the present decision ceases its applicability.

Art. 3 Societatea' functional departments are in charge with the present decision' put in practice.

**Board of Directors' Chairman,
Cristian-Florin GHEORGHE**