

DECISION DRAFT

no. 8 of 30(31).08.2021 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of **30(31).08.2021** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, it is/it is not taken note of the information regarding the approval for the extension of the credit line in the amount of 10,000,000 Lei for a 12-month period.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, se aprobă/ se respinge the maintainance of the guarantee structure related to the extension of the credit line in the amount of 10,000,000 Lei, for a 12-month period, as approved by OGSM Decision no. 6/04.04.2018 and maintained by OGSM Decisions no. 13/05.08.2019 and no. 12/12.06.2020 is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.



With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 4 By _____ % of the present/ represented shareholders’ voting rights, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 30(31).08.2021**

DECISION DRAFT

no. 9 of 30(31).08.2021 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of **30(31).08.2021** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the Budget of Revenues and Expenses rectified draft for 2021 is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.



With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 30(31).08.2021**

DECISION DRAFT

no. 10 of 30(31).08.2021 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of **30(31).08.2021** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the value of 1 million euros representing the indemnity limit related to the insurance policy for the civil liability of the company's managers in office, with OIL TERMINAL company as sole beneficiary of the insurance indemnities is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office near



Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 30(31).08.2021**

DECISION DRAFT

no. 11 of 30(31).08.2021 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of **30(31).08.2021** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the dismissal of Mr. Radu POP from the position of Oil Terminal S.A.' manager, as a result of his resignation from the Board of Directors is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.



With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

DECISION DRAFT

no. 12 of 30(31).08.2021 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly meeting' Minute of **30(31).08.2021** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, Mr./ Mrs. _____ is appointed/ not appointed as interim manager of the Oil Terminal S.A.' Board of Directors.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, the term of office of the interim manager for 4 months or until the completion of the recruitment and selection procedure provided in the O.U.G. no. 109/2011 regarding corporate governance of public enterprises, if it takes place earlier than 4 months from the appointment by the OGSM of the interim administrator is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, establishing the amount of the remuneration of the interim manager of the Board of Directors equal to that of the managers in office is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 4 By _____ % of the present/ represented shareholders' voting rights, the form and content of the mandate contract to be concluded with the interim manager, the same as those of the managers in office is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 5 By _____ % of the present/ represented shareholders' voting rights, the empowerment of Mr./ Mrs. _____ as representative of the Ministry of Energy in the Shareholders Ordinary General Assembly to sign the mandate contract of the interim manager is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 6 By _____ % of the present/ represented shareholders' voting rights, empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.



Art. 7 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Chairman of OIL TERMINAL S.A.'
Shareholders General Ordinary Assembly of 30(31).08.2021

DECISION DRAFT

no. 13 of 30(31).08.2021 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Minute of **30(31).08.2021** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the establishment of the date of 17.09.2021, as the date of registration and the date of 16.09.2021 as ex-date according to the legal provisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office near Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.



With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 30(31).08.2021**