

BOARD OF DIRECTOR' DECISION

No. 60/27.07.2021

The Board of Directors of the company OIL TERMINAL SA, gathered within the meeting of 27.07.2021,

Following the debates recorded in the Minute regarding the report no. 761/20.07.2021 on behalf of the Financial Director and the Financial-Budgets Dept.,

DECIDES:

Art. 1 The extension of the credit line in the amount of 10,000,000 ron for a 12-months period is approved.

Art. 2 The empowerment of general director, financial director, development director, acquisition office chief, chief of legal litigations dept. or the legal representatives of empowered persons to represent the company in relationships with the bank, public notary and to sign on behalf of the company the credit contracts, real estate and real estate collateral guarantee contracts, additional acts of these and any other necessary inscriptions in running the contractual relationship with the bank for the granted loan is approved.

Art. 3 Starting from this date, any provision contrary to this decision ceases its applicability.

Art. 4 The company' functional departments are entrusted to apply this decision.

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