

BOARD OF DIRECTOR' DECISION

No. 62/27.07.2021

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. 780/23.07.2021 on behalf of the Financial Director and the Financial-Budgets Dept.,

DECIDES:

Art. 1 The Budget of Revenues and Expenses Draft for 2021, rectified, is endorsed.

Art. 2 Starting from this date, any provision contrary to this decision ceases its applicability.

Art. 3 The company' functional departments are entrusted to apply this decision.

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