

Voting Form by Mail

For OIL TERMINAL S.A.' Extraordinary General Shareholders' Assembly, convened for 20(21).01.2022

The undersigned _____ (the shareholder, physical person's name, first name), identified by _____ (identity act), series _____, number _____, issued by _____, on _____, with residence in _____, personal numeric code _____

Or

The undersigned _____ (the shareholder juridic entity name), with social office in _____, registered at the Commerce Office Register of the Court _____ under no _____ with Registering Unic Code _____, legally represented by _____--, *shareholder on the reference date, namely **07.01.2022**, of OIL TERMINAL S.A., Romanian juridic entity, with Office located in Constanta, no. 2, Caraiman str., registered at the Commerce Register Office unde no. J13/512/1991, Unic Register Number 2410163 (here-called Company), having a number of _____ shares, representing _____% from the total of 582,430,253 shares issued by the Company, giving a number of _____ voting rights in the Extraordinary General Shareholders Assembly, representing _____ from the total voting rights, being aware of the agenda of Societatea OIL TERMINAL S.A.' Extraordinary General Shareholders Assembly for **20.01.2022, 10.00 h**, namely for **21.01.2022** (if the Extraordinary General Shareholders Assembly, at the first convocation, the quorum won't be met) and the documentation put on disposal by OIL TERMINAL S.A. regarding the agenda, according to provisions of Regulation no. 5/2018 of the ASF, by the present form, exercise my vote right by mail, as followings:

For item 1 of the day agenda, regarding the *Approval of the validity termination for the EGMS Decision no. 5/12.06.2020 on the establishment of a partnership with Societatea de Administrare a Participatiilor in Energie (SAPE) in order to implement the project "Increasing the Storage Capacity in the South Storage Farm-Oil Terminal Constanta"*, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstention''	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 2 of the day agenda, regarding the *Approval of contracting a long-term investment credit in amount of 98,429,274.37 lei (from which VAT 15,715,598.43 lei), in order to construct a 55,000 cm shoretank in South storage farm*, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstention''	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 3 of the day agenda, regarding the Empowerment of the general director, financial director, development director and the chief of the Litigation Legal Office and Procurement Office or the legal substitutes of the persons empowered to represent the company in relations with the bank, public notary and to sign on behalf of the company, the credit secured on property and real estate, additional acts to it, as well as any other documents necessary in the development of the contractual relationship with the bank for the loan granted, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstention''	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 4 of the day agenda, the Empowerment of the meeting' Chairman to sign the assembly' decisions, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstention''	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 5 of the day agenda, regarding the Empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstention''	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 6 of the day agenda, regarding Establishing the date of 10.02.2022, as the date of registration and the date of 09.02.2022 as ex-date according to the legal provisions, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstention''	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

I here-annex to the present the available identity act/copy of the identification act**

Date,

*** _____ signature

**** _____ (name, surname of the shareholder physical person or of the shareholder' legal representative the legal person, in clear, in capital letters)

NOTE:

* it will be filled in only for legal persons

** for the physical persons, a copy of the identity act will be annexed; for the legal persons, the followings will be annexed: a Certificate issued by the Trade Register or the copy according to the original or any other document, in original or a copy according to the original, issued by a competent authority in the state the shareholder is legally registered, certifying his quality of legal representative, not older than 3 months before the Shareholders Extraordinary General Assembly' convenor' issue, special empowerment for mandant, in original, the Statement on his own liability issued by the credit company supplying custody services for the company' shareholders, from which it arises that:

- i. the credit company supplies custody services for that shareholder;
- ii. the instructions in the **special Empowerment** are identical to those in the SWIFT message received by the credit company to vote in the name of that shareholder;
- iii. The **special Empowerment** is signed by the shareholder.

*** for the shareholders legal persons, the available stamp will be applied

**** for the shareholders legal persons, the legal representative' position will be mentioned

The present form will be deposited in original at OIL TERMINAL S.A.' office in Constanta, no.2, Caraiman str., or at the **email address actionariat@oil-terminal.com**, with the extended electronic signature introduced no later than **18.01.2022, 10.00 h**, under the voting' right loss in the assembly.

The present form can be found at the company' office. no.2, Caraiman str., Constanta, or on the company' site, <http://relatia.oil-terminal.com/agea-20-01-2022/> starting from **20.12.2021, 18:00 h**, both in **Romanian language and English language**.