

BOARD OF DIRECTOR' DECISION

No. 13/25.02.2022

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 25.02.2022,

As a result of the debates noted in the Minutes on report no. 18/23.02.2022 on behalf of the Nomination and Remuneration Committee,

DECIDES:

Art. 1 The Note regarding the appointment of Oil Terminal S.A.' interim managers is approved.

Art. 2 The form and content for the mandate contract to be concluded with Oil Terminal S.A.' interim managers is approved.

Art. 3 Starting from this date, any provision against this decision is no longer valid.

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

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