

**DECISION DRAFT  
COMPLETED**

**no. 6 of 01(04).04.2022  
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' Report of **01(04).04.2022** the followings were adopted:

**Decision:**

**Art. 1** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, the revocation of Oil Terminal S.A.' managers appointed by OGSM Decision no. 5/04.04.2018, as a result of mandate termination 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, the 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 of 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. 7 of 01(04).04.2022 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' Report of **01(04).04.2022** the followings were adopted:

#### Decision:

**Art. 1** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, Mr./ Mrs. \_\_\_\_\_, \_\_\_\_\_ citizen, profession \_\_\_\_\_ PNC \_\_\_\_\_, series \_\_\_\_\_, identified by \_\_\_\_\_ number \_\_\_\_\_, resided in \_\_\_\_\_ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

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, Mr./ Mrs. \_\_\_\_\_, \_\_\_\_\_ citizen, profession \_\_\_\_\_ PNC \_\_\_\_\_, series \_\_\_\_\_, identified by \_\_\_\_\_ number \_\_\_\_\_, resided in \_\_\_\_\_ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

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, Mr./ Mrs. \_\_\_\_\_, \_\_\_\_\_ citizen, profession \_\_\_\_\_ PNC \_\_\_\_\_, series \_\_\_\_\_, identified by \_\_\_\_\_ number \_\_\_\_\_, resided in \_\_\_\_\_ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

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, Mr./ Mrs. \_\_\_\_\_, \_\_\_\_\_ citizen, profession \_\_\_\_\_ PNC \_\_\_\_\_, series \_\_\_\_\_, identified by \_\_\_\_\_ number \_\_\_\_\_, resided in \_\_\_\_\_ is appointed/ is not appointed as Oil Terminal S.A.’ interim manager.

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, Mr./ Mrs. \_\_\_\_\_, \_\_\_\_\_ citizen, profession \_\_\_\_\_ PNC \_\_\_\_\_, series \_\_\_\_\_, identified by \_\_\_\_\_ number \_\_\_\_\_, resided in \_\_\_\_\_ is appointed/ is not appointed as Oil Terminal S.A.’ interim manager.

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, Mr./ Mrs. \_\_\_\_\_, \_\_\_\_\_ citizen, profession \_\_\_\_\_ PNC \_\_\_\_\_, series \_\_\_\_\_, identified by \_\_\_\_\_ number \_\_\_\_\_, resided in \_\_\_\_\_ is appointed/ is not appointed as Oil Terminal S.A.’ interim manager.

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, Mr./ Mrs. \_\_\_\_\_, \_\_\_\_\_ citizen, profession \_\_\_\_\_ PNC \_\_\_\_\_, series \_\_\_\_\_, identified by \_\_\_\_\_ number \_\_\_\_\_, resided in \_\_\_\_\_ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

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. 8** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, the term of office for the interim managers appointed according to art. 1 – art. 7 of this decision, for a 4-month period according to the provisions of art. 64<sup>1</sup> paragraph (5) of GEO no. 109/2011 regarding corporate governance of public enterprises, starting from 04.04.2022 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. 9** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, establishing the monthly gross fixed allowance for the non executive interim managers appointed according to art. 1 – art. 7 of this decision, equal with twice the average on last 12 months of the monthly gross average income for the activity carried out according to the main objective of activity registered by the company at a class level according to activities classification of national economy, communicated by the National Statistical Institute, prior the appointment, calculated according to the provisions of GEO no. 79/2017 to amend and add Law no 227/2015 regarding Fiscal Code, according to art. 37, paragraph (2) of GEO no. 109/2011 regarding corporate governance of public enterprises 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. 10** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, the form and content of the mandate contract to be concluded with the interim managers appointed according to art. 1 – art. 7 of this decision are approved/ rejected, proposed by Oil Terminal.

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. 11** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, the form and content of the mandate contract to be concluded with the interim managers appointed according to art. 1 – art. 7 of this decision are approved/ rejected, proposed by the Ministry of Energy.

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. 12** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, empowering the representative of the majority shareholder, the Ministry of Energy, in the Shareholders Ordinary General Assembly to sign the mandate contract of the interim managers appointed according to art. 1 – art. 7 of this decision 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. 13** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, establishing the date of 21.04.2022, as the date of registration and the date of 20.04.2022 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. 14** By \_\_\_\_\_ % of the present/ represented shareholders’ voting rights, the empowerment of the meeting’s Chairman to sign the decisions of the assembly 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. 15** By \_\_\_\_\_ % of the present/ represented shareholders’ voting rights, the empowerment of the company’s general director to sign the necessary documents regarding shareholders general assembly’ decision registration at the Trade Register Office by Constanta Court and for carrying out the formalities regarding the publication of 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 01(04).04.2022**