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BOARD OF DIRECTOR' DECISION

No. 21/21.03.2022

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 21.03.2022,

As a result of the debates noted in the Minutes on report no. 487/16.03.2022 on behalf of the Financial Director and of the Accounting Serv.,

DECIDES:

Art. 1 The proposal for the distribution of the net profit related to 2021' financial year in the amount of 6,222,314 lei as follows is endorsed:

•	Legal reserve:	414,239 lei
•	Other reserves representing fiscal facilities provided by law:	1,111,902 lei
•	Employees' participation in profit:	469,618 lei
•	90% shareholders dividends:	4,226,555 lei
•	Own financing source:	0 lei

Art. 2 Starting from this date, any provision against this decision is no longer valid.

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

Board of Directors' Chairman, Cristian-Florin GHEORGHE