

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:

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Art. 2 Starting from this date, any provision against this decision is no longer valid.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