

## BOARD OF DIRECTOR' DECISION

**No. 22/21.03.2022**

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. 488/14.03.2022 on behalf of the Financial Director and of the Accounting Serv.,

### **DECIDES:**

**Art. 1** The proposal regarding the establishment of gross dividend per share related to 2021 financial year, based on the audited annual financial situations issued according to the Ministry of Public Finance' Order no. 2844/2016 for the approval of accounting Regulation in compliance with International Financial Reporting Standards, related to the financial year ended on 31.12.2021, in amount of 0.00725676 lei/share is endorsed.

**Art. 2** The date of 07.06.2022 as date of dividends payment to shareholders is endorsed.

**Art. 3** The entrustment of the Board of Directors designate the payment agent according to applicable regulatory framework for dividends payment is submitted to approval of SGM. The details regarding payment methods, payment agent and support documents shall be communicated to shareholders before the Payment Date by a press release and shall be presented to Bucharest Stock Exchange and Financial Supervisory Authority by a current report.

**Art. 4** Starting from this date, any provision against this decision is no longer valid.

**Art. 5** The company' functional departments are entrusted to apply this decision.

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