

**SPECIAL EMPOWERMENT
COMPLETED**

**filled in for representation in the Ordinary General Shareholders' Assembly of
OIL TERMINAL S.A. on 01(04).04.2022**

A. The mandant shareholder's name:

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B. The mandant shareholder's identification data:

Residence or social office:
Personal numeric code or Registration unic code:

C. The shares' number owned by the mandant shareholder according to OIL TERMINAL' shareholders' Register on **21.03.2022, reference data of the Ordinary General Shareholders' Assembly of 01(04).04.2022:**

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D. The shares of the mandant shareholder reported to OIL TERMINAL S.A.' total shares' number and to the total voting rights' number in the General Assembly (in percentage):

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E. The representative' name (to whom the special empowerment is given):

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F. The representative' identification data:

Residence or social office:
Personal numeric code or Registration unic code:

G. The date, time, location of the general assembly for which the special empowerment is given:

01(04).04.2022, 11.00 h, the meeting hall at OIL TERMINAL S.A.' office, Constanta, no. 2., Caraiman str.

H. The powers given to the representative by empowerment:

To take part to the meeting in the name of the mandant shareholder and to exercise, in the name of the mandant representative, his voting right in relation with the mandant shareholder's shares registered in OIL TERMINAL S.A.' shareholders' Register on **21.03.2022**, reference date of the company' Ordinary General Shareholders' Assembly on **01(04).04.2022**.

I. The voting exercising rule:

J. The special empowerment date (according to standard day-month-year):

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K. The shareholder's name in clear and authorized signature:

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For item 1 of the day agenda, regarding *the revocation of Oil Terminal S.A.' managers appointed by OGSM Decision no. 5/04.04.2018, as a result of mandate termination (Cristian- Florin GHEORGHE, Toma- Bogdan COSTREIE, Ramona UNGUR, Dragoş Ciprian LAZARIU, Paul CONONOV, Ovidiu-Aurelian ANDREI) (secret vote)*, **the mandant shareholder's representative will vote as follows:**

SECRET VOTE ACCORDING TO INSTRUCTIONS
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For item 2 of the day agenda, regarding *the Appointment of 7 (seven) interim managers of Oil Terminal S.A. (Secret vote)*, **the mandant shareholder's representative will vote as follows:**

SECRET VOTE ACCORDING TO INSTRUCTIONS
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For item 3 of the day agenda, *Establishing the term of office of the interim managers for 4 months according to the provisions of art. 64¹ paragraph (5) of GEO no. 109/2011 regarding corporate governance of public enterprises, starting from 04.04.2022.*, **the mandant shareholder's representative will vote as follows:**

"pro"	
"against"	
"abstention"	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 4 of the day agenda, regarding *Establishing the monthly gross fixed allowance for the non executive interim managers according to the provisions of art. 37, paragraph (2) of GEO no. 109/2011*

regarding corporate governance of public enterprises, **the mandant shareholder's representative will vote as follows:**

"pro"	
"against"	
"abstention"	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 5 of the day agenda, regarding the Approval of the form and content of the mandate contract to be concluded with the interim managers, **the mandant shareholder's representative will vote as follows:**

Oil Terminal's version

"pro"	
"against"	
"abstention"	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

Ministry of Energy's version

"pro"	
"against"	
"abstention"	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 6 of the day agenda, regarding 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, **the mandant shareholder's representative will vote as follows:**

"pro"	
"against"	
"abstention"	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 7 of the day agenda, regarding the Empowerment of the meeting's Chairman to sign the decisions of the assembly, **the mandant shareholder's representative will vote as follows:**

"pro"	
"against"	
"abstention"	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 8 of the day agenda, regarding 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, **the mandant shareholder's representative will vote as follows:**

"pro"	
"against"	
"abstention"	

Note: it will check by 'x' the voted box. The other boxes will remain blank.

For item 9 of the day agenda, regarding 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, **the mandant shareholder's representative will vote as follows:**

"pro"	
"against"	
"abstention"	

Note: it will check by 'x' the voted box. The other boxes will remain blank

I here- annex to the present the available identity act/copy of the identification act**

Specifications made by OIL TERMINAL S.A.:

1. The present special empowerment contains information according to ASF' Regulation no. 5/2018.
2. The present special empowerment is signed and dated by the mandant shareholder.
3. The special empowerment having a further date revokes the previous dated empowerment.
4. The special empowerment will be filled in by the manadant shareholder at all the registered sections.
5. The special empowerment is issued and used only in original, in 3 (three) original copies, from which:
 - an original copy remains at the shareholder;
 - an original copy will be given to the empowered representative (who will present it at the assembly' works);
 - an original copy will be deposited at OIL TERMINAL S.A. Constanta' office no later than **30 March 2022, 11:00 h**, date mentioned in the convenor and in the present specifications as well.
6. All the shareholders registered in the shareholders' register on **21.03.2022'** end day, **set as reference date**, are entitled to participate in the assembly' works.
7. The following documents will be annexed to the empowerment:
 - the certified copy, on his own responsibility, of the shareholder identity act physical person/representative juridical person (BI/CI/PASSPORT/RESIDENCE ACT)
 - Certificate issued by the Commerce Register or copy according to the original, or any other docment, in original or in copy according to the original, issued by a competent authority in the state in which the shareholder is legaly registered, certifying his right of legal representative, issued not later than 3 months from the Ordinary General Shareholders' Assembly' convenor' issue date.
 - Statement, on his own responsibility, issued by the credit company, supplying custody services for the Company' shareholders, from which the followings are understood:
 - i. the credit company supplies custody services for that shareholder;
 - ii. the instructions in the special Empowerment are identical to those in the SWIFT message received by the credit company to vote in the name of that shareholder;
 - iii. The special Empowerment is signed by the shareholder.
8. The shareholders can participate and vote in the general assembly by representation according to the present special empowerment, given only for the **Ordinary General Shareholders' Assembly of 01(04).04.2022**. The votes enlisted in the special empowerment are executed only according to the shareholder' wish.

9. The shareholders not having execution capacity and the legal persons can be represented by their legal representatives, who, on their turn, can give empowerment to other persons for **the Ordinary General Shareholders' Assembly of 01(04).04.2022.**
10. The members of the managing board, the managers or the company' employees can't be the shareholders' representatives.
11. The person representing more shareholders, according to special empowerments, express the votes of persons represented by the total of votes' number "pro", "against" and "abstention" without compensate them (for ex. at p. x of the day agenda represent "a" votes "pro" "b" votes "against" and "c" "abstentions"). The votes so expressed are validated according to the third copy of the special empowerments, by the general assembly' secretariat.
12. The present Special Empowerment Completed will be deposited in original at OIL TERMINAL S.A.' office in Constanta, no.2, Caraiman str., or at the email address **actionariat@oil-terminal.com**, with the extended electronic signature introduced no later than **30.03.2022, 11.00 h**, under the voting' right loss in the assembly.
The present Special Empowerment form can be found at the company' office. no.2, Caraiman str., Constanta, or on the company' site, [http://relatia.oil-terminal.com/aga-2022/agoa-01\(04\).04.2022/](http://relatia.oil-terminal.com/aga-2022/agoa-01(04).04.2022/) starting from **16.03.2022, both in Romanian language and in English language.**