

## Voting Form by Mail

### For OIL TERMINAL S.A.' Ordinary General Shareholders' Assembly, convened for 27(28).04.2022

The undersigned \_\_\_\_\_ (the shareholder, physical person's name, first name), identified by \_\_\_\_\_ (identity act), series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, with residence in \_\_\_\_\_, personal numeric code \_\_\_\_\_.

**Or**

The undersigned \_\_\_\_\_ (the shareholder juridic entity name), with social office in \_\_\_\_\_, registered at the Commerce Office Register of the Court \_\_\_\_\_ under no \_\_\_\_\_ with Registering Unic Code \_\_\_\_\_, legally represented by \_\_\_\_\_, \*shareholder on the reference date, namely **15.04.2022**, of OIL TERMINAL S.A., Romanian juridic entity, with Office located in Constanta, no. 2, Caraiman str., registered at the Commerce Register Office unde no. J13/512/1991, Unic Register Number 2410163 (here-called Company), having a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% from the total of 582,430,253 shares issued by the Company, giving a number of \_\_\_\_\_ voting rights in the Ordinary General Shareholders Assembly, representing \_\_\_\_\_ from the total voting rights, being aware of the agenda of OIL TERMINAL S.A.' Ordinary General Shareholders Assembly for **27.04.2022, 11.00 h**, namely for **28.04.2022** (if the Ordinary General Shareholders Assembly, at the first convocation, the quorum won't be met) and the documentation put on disposal by OIL TERMINAL S.A. regarding the agenda, according to provisions of Regulation no. 5/2018 of the FSA, by the present form, exercise my vote right by mail, as followings:

**For item 1 of the day agenda**, regarding *the Information on the half-yearly report regarding management activity for the second semester of 2021, according to art. 55, paragraph (1) of GEO 109/2011*, **the mandant shareholder's representative will vote as follows:**

„It is taken note of the information”	
„It is not taken note of the information”	

**For item 2 of the day agenda**, regarding *the Information on the Annual Report of the Nomination and Remuneration Committee regarding the remunerations and other advantages granted to non-executive managers and mandate directors related to the 2021 financial year according to art. 55 paragraph (2) of GEO 109/2011*, **the mandant shareholder's representative will vote as follows:**

„It is taken note of the information”	
„It is not taken note of the information”	

**For item 3 of the day agenda**, regarding *the Approval of the financial statements for 2021, issued according to the International Financial Reporting Standards (IFRS), which include: statement of financial position, statement of overall result, statement of change in equity, statement of cash flows, notes to the financial statements, based on the Report of the Board of Directors and on the Report of the independent financial auditor*, **the mandant shareholder's representative will vote as follows:**

”pro”	
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"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 the Approval of the distribution of net profit related to 2021' financial year in the amount of 6,222,314 lei, as follows:

- 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

**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 Establishing the value of the gross dividend proposed to be granted to shareholders in the amount of 0.00725676 lei/share, **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 6 of the day agenda**, regarding Establishing the date of 07.06.2022 as the date of dividends payment to shareholders, **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 Entrustment of the Board of Directors to designate the paying agent according to applicable regulatory framework for dividends payment. Dividends payment shall be made in lei, only to the shareholders registered in the Register of Shareholders (kept by "Depozitarul Central" SA) on the registration date established by Shareholders General Assembly, and the method of dividends payment shall be notified to shareholders before the date of starting the payment, **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 Approval of the annual financial report of the 2021' financial year, issued according to Law no. 24/2017 and FSA Regulation 5/2018, including its single electronic reporting format ( Extendable Hypertext Markup Language – XHTML) provided in art. 1 of the Delegated Regulation (EU) 2018/815 of 17 December 2018 to supplement Directive 2004/109/CE

of the European Parliament and Council, **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 the Approval of managers discharge for the activity carried out in the financial year of 2021, **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 10 of the day agenda**, regarding the Annual Evaluation of non executive managers' activity according to the provisions of art. 30 para. (7) of GEO 109/2011. The approval for maintaining their variable component in the amount approved by OGSM Decision no. 32/10.12.2018 and maintained by OGSM Decision no. 14/05.08.2019, OGSM Decision no. 9/23.04.2020 and OGSM Decision no. 3/26.04.2021. The approval for granting the variable component to managers for the term of mandate of 2021, **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 11 of the day agenda**, regarding the Approval of the Remuneration report, issued according to art. 107 of Law 24/2017 regarding financial instruments issuers and market operations, **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 12 of the day agenda**, regarding the Empowerment of the meeting' Chairman to sign the assembly' 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 13 of the day agenda**, regarding 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, **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 14 of the day agenda**, regarding the *Establishment of the date of 17.05.2022, as registration date and the date of 16.05.2022 as ex-date according to 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\*\*

Date,

\_\_\_\_\_

\*\*\* \_\_\_\_\_ signature

\*\*\*\* \_\_\_\_\_ (name, surname of the shareholder physical person or of the shareholder' legal representative the legal person, in clear, in capital letters)

**Note:**

\* it will be filled in only for legal persons

\*\* for the physical persons, a copy of the identity act will be annexed; for the legal persons, the followings will be annexed: a Certificate issued by the Trade Register or the copy according to the original or any other document, in original or a copy according to the original, issued by a competent authority in the state the shareholder is legally registered, certifying his quality of legal representative, not older than 3 months before the Shareholders Ordinary General Assembly' convenor' issue, special empowerment for mandant, in original (if the case), the Statement on his own liability issued by the credit company supplying custody services for the company' shareholders, from which it arises that:

- 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.

\*\*\* for the shareholders legal persons, the available stamp will be applied

\*\*\*\* for the shareholders legal persons, the legal representative' position will be mentioned

The present form will be deposited in original at OIL TERMINAL S.A.' office in Constanta, no.2 Caraiman str., or at the email address **e-mail [actionariat@oil-terminal.com](mailto:actionariat@oil-terminal.com)**, with the extended electronic signature introduced no later than **25.04.2022, 11.00 h**, under the voting' right loss in the assembly.

The present form can be found at the company' office. No.2, Caraiman str., Constanta, Shareholding-Communication Dept., or on the company' site <http://relatia.oil-terminal.com/agoa-27-04-2022/>, starting from **25.03.2022, both in Romanian language and English language.**