

**OIL TERMINAL S.A.**

**VOTING BULLETIN of 29.07(01.08).2022**

**For the *Appointment of the members of Oil Terminal S.A.' Board of Directors, by the cumulative voting method, provided in GEO 109/2011 (secret vote) Request for significant shareholder.***

<b>No.</b>	<b>Proposals</b>	<b>Votes distributed</b>
<b>1.</b>		
<b>2.</b>		
<b>3.</b>		
<b>4.</b>		
<b>5.</b>		
<b>6.</b>		
<b>7.</b>		
<b>8.</b>		
<b>9.</b>		
<b>10.</b>		
<b>...</b>		
	<b>CUMULATED VOTES TOTAL</b>	

**Note:**

- **The number of shares held on 18.07.2022, date set out as reference date, is multiplied by 7, resulting the number of cumulated votes which the shareholder shall distribute to the candidate/s supported.  
In the exercise of cumulative voting, shareholders may assign all cumulated votes to a single candidate or to multiple candidates. For each candidate, the shareholders shall mention the number of votes given.**
- **The total of cumulated votes must be equal to the number of the cumulated votes listed on the ballot given upon entering the room. The total number of votes distributed to all candidates must be less or equal to the number of cumulated votes. In case the number of votes distributed is larger than the number of cumulated votes, the vote is invalid.**
- **The ballot given upon entering the room shall be attached to this voting bulletin, or it shall be declared null.**

**Current Committee,**