

## DRAFT DECISION

### no. 5 of 18(19).08.2022 Shareholders Extraordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Extraordinary Assembly' meeting' Report of **18(19).08.2022** the followings were adopted:

#### Decision:

**Art. 1** By the vote of the shareholders representing \_\_\_\_\_ % of the share capital and by \_\_\_\_\_% of the present/ represented shareholders' voting rights, it is taken note/ it is not taken note of the Presentation of the civil sentence no. 29/11.03.2022 pronounced by the Prahova Courthouse, Civil Section II, of Administrative and Fiscal Litigation.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed", representing \_\_\_\_\_ % of the votes cast total.

A number of \_\_\_ votes was annulled.

**Art. 2** By the vote of the shareholders representing \_\_\_\_\_ % of the share capital and by \_\_\_\_\_% of the present/ represented shareholders' voting rights, it is taken note/ it is not taken note of the Presentation of non-fulfillment of legal conditions at the time of issuing the private property rights attestation certificates over fields issued in 2011 – lack of field ownership, lack of necessity for fields for the purpose of activity and lack of legal assessment of fields (the shareholders will take note of this situation)

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed", representing \_\_\_\_\_ % of the votes cast total.

A number of \_\_\_ votes was annulled.

**Art. 3** By the vote of the shareholders representing \_\_\_\_\_ % of the share capital and by \_\_\_\_\_% of the present/ represented shareholders' voting rights, it is taken note/ it is not

taken note of the Presentation of non-fulfillment of some legal conditions at the moment of issuing the private property rights attestation certificates over fields issued during 2011 - lack of an EGSM decision to notify O.R.C.-Constanta, the lack of appointment of an independent and objective expert evaluator by O.R.C. Constanta, lack of an expert report issued according to the law, lack of an EGSM decision for the approval of a field assessment report.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”, representing \_\_\_\_\_ % of the votes cast total.

A number of \_\_\_ votes was annulled.

**Art. 4** By the vote of the shareholders representing \_\_\_\_\_ % of the share capital and by \_\_\_\_\_% of the present/ represented shareholders’ voting rights, it is taken note/ it is not taken note of the Lack of scope of Law no. 51/1991 regarding national security on the process of share capital increase for Oil Terminal S.A..

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”, representing \_\_\_\_\_ % of the votes cast total.

A number of \_\_\_ votes was annulled.

**Art. 5** By \_\_\_\_\_ % of the present/ represented shareholders’ voting rights, it is approved/ rejected the Claiming all "nationalized" tanks by GEO no. 15/2001 approved by Law no. 68/2002.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”, representing \_\_\_\_\_ % of the votes cast total.

A number of \_\_\_ votes was annulled.

**Art. 6** By \_\_\_\_\_ % of the present/ represented shareholders’ voting rights, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;



– \_\_\_ votes “unexpressed”, representing \_\_\_\_\_ % of the votes cast total.  
A number of \_\_\_ votes was annulled.

**Art. 7** By \_\_\_\_\_ % of the present/ represented shareholders’ voting rights, it is approved/ rejected to set the date of 07.09.2022 as registration date and the date of 06.09.2022 as ex-date according to legal provisions.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”, representing \_\_\_\_\_ % of the votes cast total.

A number of \_\_\_ votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Extraordinary Assembly of 18(19).08.2022**