

## Voting Form by Mail

### For OIL TERMINAL S.A.' Extraordinary General Shareholders' Assembly, convened for 18(19).08.2022

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 **05.08.2022**, 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 Extraordinary General Shareholders Assembly, representing \_\_\_\_\_ from the total voting rights, being aware of the agenda of OIL TERMINAL S.A.' Extraordinary General Shareholders Assembly for **18.08.2022, 11.00 h**, namely for **19.08.2022** (if the Extraordinary 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 follows:

**For item 1 of the day agenda**, regarding *Presentation of the civil sentence no. 29/11.03.2022 pronounced by the Prahova Courthouse, Civil Section II, of Administrative and Fiscal Litigation (the shareholders will take note of this decision)*, **the mandant shareholder's representative shall vote as follows:**

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

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

**For item 2 of the day agenda**, regarding *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)*, **the mandant shareholder's representative shall vote as follows:**

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

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

**For item 3 of the day agenda**, regarding *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 (shareholders will take note of this situation)*, **the mandant shareholder's representative shall vote as follows:**

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

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

**For item 4 of the day agenda**, regarding *Lack of scope of Law no. 51/1991 regarding national security on the process of share capital increase for Oil Terminal S.A. (shareholders will take note of this situation)*, **the mandant shareholder’s representative shall vote as follows:**

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

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

**For item 5 of the day agenda**, regarding *Claiming all "nationalized" tanks by GEO no. 15/2001 approved by Law no. 68/2002 (the shareholders will approve or reject this approach)*, **the mandant shareholder’s representative shall 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 *Empowerment of the meeting’ President to sign the decisions of the assembly*, **the mandant shareholder’s representative shall 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 company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions*, **the mandant shareholder’s representative shall 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 *Establishing the date of 07.09.2022, as registration date and the date of 06.09.2022 as ex-date according to legal provisions*, **the mandant shareholder’s representative shall 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 Extraordinary 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 **16.08.2022, 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/agea-18-08-2022/>, as of **18.07.2022, both in Romanian language and English language.**