

Voting Form by correspondence

For OIL TERMINAL S.A.' Ordinary General Shareholders' Assembly, convened for 29.07(01.08).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 **18.07.2022**, 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 **29.07.2022, 11.00 h**, namely for **01.08.2022** (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 correspondence, as follows:

For item 1 of the day agenda, regarding *the Appointment of Oil Terminal S.A.' Board of Directors' members by the method of cumulative voting, as per GEO 109/2011 (secret voting) Request for significant shareholder*, **the mandant shareholder's representative will vote according to the attached voting bulletin (secret vote).**

For item 2 of the day agenda, regarding *the Establishment of the duration of the mandate for the interim managers appointed according to item 1 to 4 months or until the completion of the recruitment and selection period provided in GEO no. 109/2011 regarding the corporate government of public enterprises, in case it takes place earlier than 4 months since the appointment of the interim managers, as of 04.08.2022*, **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 3 of the day agenda, regarding *the Establishment of the monthly gross fixed indemnity for non executive managers, according to the provisions of art. 37, para. (2) of GEO no. 109/2011 regarding the corporate governance of public enterprises*, **the mandant shareholder's representative will vote as follows:**

"pro"	
"against"	

"abstention"	
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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 form and content for the mandate contract to be concluded with 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 5 of the day agenda, regarding the entrustment of the majority shareholder's representative, the Ministry of Energy, in the Shareholders Ordinary General Assembly to sign the mandate contracts with 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 6 of the day agenda, regarding The approval of general limits of the monthly fixed indemnity for the interim managers with mandate contract., **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' President 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' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions at the Trade Register Office near Constanta Court and to carry 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 the establishment of the date of 19.08.2022, as registration date and the date of 18.08.2022 as ex-date according to legal provisions, **the mandant shareholder's representative will vote as follows:**

"pro"	
"against"	

”abstention”	
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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, with the extended electronic signature introduced no later than **27.07.2022, 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/aga-2022/agoa-29.07\(01.08\).2022/](http://relatia.oil-terminal.com/aga-2022/agoa-29.07(01.08).2022/) starting from **28.06.2022, 18:00 h**, both in Romanian language and English language.

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.

No.	Proposals	Votes distributed
1.	GHEORGHE CRISTIAN FLORIN	
2.	UNGUR RAMONA	
3.	ANDREI AURELIAN OVIDIU	
4.	TEȘELEANU GEORGE	
5.	NICOLAE EMILIAN	
6.	LAZARIU DRAGOS-CIPRIAN	
7.	CHILIMARI CĂTĂLINA	
8.	MICU IONUȚ STELIAN	
	CUMULATED VOTES TOTAL	

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,