

BOARD OF DIRECTOR' DECISION

No. 71/08.08.2022

The Board of Directors of the company OIL TERMINAL SA, met in the meeting of 08.08.2022,

Following the debates recorded in the Minute regarding the report no. 271/04.08.2022 on behalf of the Financial Director and the Tariffs, Economic Analysis Dept,

DECIDES:

Art. 1 It approves the Oil Terminal SA' Managers Report for Semester I 2022, concluded on 30 of June, 2022, issued according to art. 67 of Law no. 24/2017, art. 128 of FSA Regulation no. 5/2018 (Annex no. 14), art. 55 paragraph (1) of GEO no. 109/2011.

Art. 2 Starting from this date, any provision contrary to this decision ceases its applicability.

Art. 3 The company' functional departments are entrusted to apply this decision.

**Board of Directors' Chairman,
Cristian- Florin GHEORGH**