

BOARD OF DIRECTORS' DECISION

No. 76/19.08.2022

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 19.08.2022,

As a result of the debates noted in the Minutes on report no. 937/17.08.2022 on behalf of the Financial Director and of the Financial Dept.,

DECIDES:

Art. 1 The revised Budget of Revenues and Expenses for 2022 is approved.

Art. 2 Starting from this date, any provision against this decision is no longer valid.

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

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