

BOARD OF DIRECTORS' DECISION

No. 77/19.08.2022

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. 6843/17.08.2022 on behalf of the Development Director and of the Acquisition Dept.,

DECIDES:

Art. 1 The value of 1 million euros representing the compensation limit related to the insurance policy for the civil liability of the company's managers in office, having as sole beneficiary of the insurance benefits the Oil Terminal S.A. company 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Art. 2 Starting from this date, any provision against this decision is no longer valid.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**