

DRAFT DECISION

no. 17 of 26(27).09.2022 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of 26(27).09.2022 the following were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, it is/it is not taken note of the information regarding the Presentation of Oil Terminal S.A.' Managers Report for Semester I 2022, concluded on June 30, 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.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the meeting' President to sign the decisions of the assembly is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, 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 is approved/ rejected.



With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 26(27).09.2022**

DRAFT DECISION

no. 18 of 26(27).09.2022 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **26(27).09.2022** the following were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the Budget of Revenues and Expenses rectified for 2022 is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the meeting' President to sign the decisions of the assembly is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, 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 is approved/ rejected.



With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 26(27).09.2022**

DRAFT DECISION

no. 19 of 26(27).09.2022 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of 26(27).09.2022 the following were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the value of 1 million euros representing the indemnity limit related to the insurance policy for the civil liability of the company's managers in office, with OIL TERMINAL company as sole beneficiary of the insurance indemnities is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the meeting' President to sign the decisions of the assembly is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, 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 is approved/ rejected.



With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 26(27).09.2022**

DRAFT DECISION

no. 20 of 26(27).09.2022 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of 26(27).09.2022 the following were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the ratification of the guarantee structure related to the credit contracted for the construction of a 55,000 cubic meters tank in the South Storage Area, approved by OGSM Decision no. 1/20.02.2022, composed of assets and pledge on the current and future accounts to be opened with the creditor bank, is approved/ is rejected, as follows:

- I. Property mortgage on the future construction asset (respectively, 55,000 m³ tank) located in Constanța Municipality, South Storage Area;
- II. Property mortgage on the urban land under the tank, respectively, land located in Constanta, Caraiman street no. 2, lot 1/1/1/2, Warehouse IV South Movila Sara, urban land in surface of 11,688 sqm, according to the cadastral measurement, noted with cadastral no. 256090;
- III. Movable mortgage on current and future bank accounts opened by the company at the creditor bank.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, The empowerment of the general director, the financial director, the development director, the chief of the Legal Litigation Office and the chief of the Acquisition Office or the legal substitutes of the persons authorized to represent the company in relations with the bank, public notary and to sign on behalf and for the company the credit contracts, the collateral security agreement and the real-estate guarantee contract, the additional documents to them,



as well as any other documents necessary in the development of the contractual relationship with the bank for the loans granted is approved/ is rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____ % of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders’ voting rights, the empowerment of the meeting’ President to sign the decisions of the assembly is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____ % of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 4 By _____ % of the present/ represented shareholders’ voting rights, 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 is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____ % of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 26(27).09.2022**

DRAFT DECISION

no. 21 of 26(27).09.2022 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of 26(27).09.2022 the following were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the establishment of the date of 14.10.2022 as registration date and the date of 13.10.2022 as ex-date according to legal provisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the meeting' President to sign the decisions of the assembly is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, 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 is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:



- ___ votes “for”, representing _____% of the votes cast total;
 - ___ votes “against”, representing _____ % of the votes cast total;
 - ___ votes “unexpressed”, representing _____ % of the votes cast total.
- A number of ___ votes was annulled.

Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 26(27).09.2022