

BOARD OF DIRECTORS' DECISION

No. 89/14.10.2022

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 14.10.2022,

Following the debates noted in the Minutes

DECIDES:

Art. 1 The Note regarding the interim managers of Oil Terminal S.A. is approved.

Art. 2 The form and content of the additional act to the mandate contract to be concluded with the interim managers is approved.

Art. 3 Starting from this date, any provision against this decision is no longer valid.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**