

BOARD OF DIRECTORS' DECISION

No. 93/14.10.2022

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

Following the debates noted in the Minutes on report no. 410/11.10.2022 on behalf of the Development Director and the Shareholding-Communication Dept.,

DECIDES:

Art. 1 The convocation and the convening notice of the company's Shareholders Ordinary General Assembly of 25(28).11.2022, 11:00 hours, is approved, with the following agenda:

1. The extension of the term of office of the interim managers of Oil Terminal S.A. by two months from the expiry date, respectively for the period: 04.12.2022-03.02.2023 inclusive.
2. The approval of the form and content of the additional act to the mandate contract to be concluded with the interim managers.
3. The empowerment of a representative of the Ministry of Energy in the Shareholders Ordinary General Assembly to sign the additional act to the mandate contract of the interim managers.
4. The empowerment of the meeting' President to sign the decisions of the assembly.
5. The empowerment of the company' general director to sign the necessary documents regarding the registration of the shareholders general assembly' decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.
6. Establishing the date of 19.12.2022, as registration date and the date of 16.12.2022 as ex-date according to legal provisions.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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