

BOARD OF DIRECTORS' DECISION

No. 101/23.11.2022

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 23.11.2022,

As a result of the debates noted in the Minutes on report no. 631/22.11.2022 on behalf of the Legal Litigation Office,

DECIDES:

Art. 1 The acquisition of some external legal services of legal representation in case of a possible litigation caused by the location of a construction site on the pipelines of Oil Terminal S.A. 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Art. 2 Starting from this date, any provision against this decision is no longer valid.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**