

DRAFT DECISION

no. 6 of 28(29).12.2022 Shareholders Extraordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments 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 Extraordinary Assembly' meeting' Report of **28(29).12.2022** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, it is approved/rejected to supplement by 17,364,460.09 lei (of which VAT 2,772,476.82 lei) the loan related to the credit contract no. 2022022309/38/101/25.02.2022, for the construction of a 55,000 m3 tank in the South Storage Area.

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 head of the Litigation Legal Office and the head of the Procurement Office or the legal substitutes of the authorized persons to represent the company in relations with the bank, notary public and to sign on behalf and for the company, the credit contract, the additional documents to it, as well as any other documents necessary in the development of the contractual relationship with the bank for the loan granted 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 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 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 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 Extraordinary Assembly of 28(29).12.2022

DRAFT DECISION

no. 7 of 28(29).12.2022

Shareholders Extraordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments 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 Extraordinary Assembly' meeting' Report of **28(29).12.2022** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, it is approved/rejected to start negotiations with Iulius Real Estate S.R.L. for the establishment of a partnership in order to capitalize on the 38 ha land located in the North Storage Area, building A and building B.

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 entrustment of the Board of Directors to negotiate the legal conditions and submit the final proposal regarding the method of achieving of the partnership, proposal to be submitted for approval to a subsequent EGSM, 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 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 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 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 Extraordinary Assembly of 28(29).12.2022

DRAFT DECISION

no. 8 of 28(29).12.2022 Shareholders Extraordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments 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 Extraordinary Assembly' meeting' Report of **28(29).12.2022** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the establishment of the date of 18.01.2023, as registration date and the date of 17.01.2023 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 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 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 Extraordinary Assembly of 28(29).12.2022**