

SPECIAL EMPOWERMENT
for representation in the Ordinary General Shareholders' Assembly of
OIL TERMINAL S.A. of 28(29).12.2022

A. The mandator shareholder's name:

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B. The mandator shareholder's identification data:

Residence or social office:
Personal numeric code or unique registration code:

C. The shares' number owned by the mandator shareholder according to OIL TERMINAL' shareholders' Register on **16.12.2022, reference data of the Ordinary General Shareholders' Assembly of 28(29).12.2022:**

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D. The shares of the mandator shareholder reported to OIL TERMINAL S.A.' total shares' number and to the total voting rights' number in the General Assembly (in percentage):

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E. The representative' name (to whom the special empowerment is given):

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F. The representative' identification data:

Residence or social office:
Personal numeric code or unique registration code:

G. The date, time, location of the general assembly for which the special empowerment is given:

28(29).12.2022, 13.00 h , the meeting hall at OIL TERMINAL S.A.' office, Constanta, no. 2., Caraiman Street.

H. The powers given to the representative by empowerment:

To take part to the meeting in the name of the mandator shareholder and to exercise, in the name of the mandator representative, his voting right in relation with the mandator shareholder's shares registered in OIL TERMINAL S.A.' shareholders' Register on **16.12.2022, reference date** of the company' Ordinary General Shareholders' Assembly on **28(29).12.2022**.

I. The voting exercising rule:

J. The special empowerment date (according to standard day-month-year):

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K. The shareholder's name in clear and authorized signature:

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For item 1 of the day agenda, regarding *Approval of of the guarantee structure (whose value does not exceeds 20% of the total fixed assets, less receivables) related to the investment loan updated to the new value for the construction of a 55.000 m3 reservoir in S.P. Sud.*

, the principal shareholder's representative shall vote as follows:

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 2 of the day agenda, regarding *Approval for the contracting of some external legal services of legal representation for any litigation case generated by the location of a construction site on the pipelines of the Oil Terminal S.A. Company,* **the principal shareholder's representative shall vote as follows:**

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 3 of the day agenda, regarding *Approval for the acquisition of some legal consulting, assistance and/or representation services for the achievement of a partnership in order to capitalize on the 38 ha land located in the North Storage Area, building A and building B,* **the principal shareholder's representative shall vote as follows:**

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 4 of the day agenda, regarding *Approval for the contracting of some external legal services of legal representation for any litigation case generated by the location of a construction site on the pipelines of the Oil Terminal S.A. Company*, **the principal shareholder's representative shall vote as follows:**

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 5 of the day agenda, regarding *The empowerment of the meeting' President to sign the decisions of the assembly*, **the principal shareholder's representative shall vote as follows:**

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 6 of the day agenda, regarding *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 attached to Constanta Court and to carry out the formalities regarding the publication of these decisions*, **the principal shareholder's representative shall vote as follows:**

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 7 of the day agenda, regarding *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*, **the principal shareholder's representative shall vote as follows:**

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

Specifications made by OIL TERMINAL S.A.:

1. The present special empowerment contains information according to ASF' Regulation no. 5/2018.
2. The present special empowerment is signed and dated by the mandant shareholder.
3. The special empowerment having a further date revokes the previous dated empowerment.
4. The special empowerment will be filled in by the manadant shareholder at all the registered sections.
5. The special empowerment is issued and used only in original, in 3 (three) original copies, from which:
 - an original copy remains at the shareholder;
 - an original copy will be given to the empowered representative (who will present it at the assembly' works);

- an original copy will be deposited at OIL TERMINAL S.A. Constanta' office no later than **26.12.2022**, 13:00h, date mentioned in the convenor and in the present specifications as well.
6. All the shareholders registered in the shareholders' register on **16.12.2022**' end day, **set as reference date**, are entitled to participate in the assembly' works.
 7. The following documents will be annexed to the empowerment:
 - the certified copy, on his own responsibility, of the shareholder identity act physical person/representative juridical person (BI/CI/PASSPORT/RESIDENCE ACT)
 - Certificate issued by the Trade Register or copy according to the original, or any other document, in original or in copy according to the original, issued by a competent authority in the state in which the shareholder is legally registered, certifying his right of legal representative, issued not later than 3 months from the Ordinary General Shareholders' Assembly' convenor' issue date.
 - Statement, on his own responsibility, issued by the credit company, supplying custody services for the Company' shareholders, from which the followings are understood:
 - i. the credit company supplies custody services for that shareholder;
 - ii. the instructions in the special Empowerment are identical to those in the SWIFT message received by the credit company to vote in the name of that shareholder;
 - iii. The special Empowerment is signed by the shareholder.
 8. The shareholders can participate and vote in the general assembly by representation according to the present special empowerment, given only for the **Ordinary General Shareholders' Assembly of 28(29).12.2022**. The votes enlisted in the special empowerment are executed only according to the shareholder' wish.
 9. The shareholders not having execution capacity and the legal persons can be represented by their legal representatives, who, on their turn, can give empowerment to other persons for **the Ordinary General Shareholders' Assembly of 28(29).12.2022**.
 10. The members of the managing board, the managers or the company' employees can't be the shareholders' representatives.
 11. The person representing more shareholders, according to special empowerments, express the votes of persons represented by the total of votes' number "pro", "against" and "abstention" without compensate them (for ex. at p. x of the day agenda represent "a" votes "pro" "b" votes "against" and "c" "abstentions"). The votes so expressed are validated according to the third copy of the special empowerments, by the general assembly' secretariat.
 12. The present Special Empowerment shall be submitted in original at OIL TERMINAL S.A.' office in Constanta, no.2, Caraiman str., or at the email address **actionariat@oil-terminal.com**, with the extended electronic signature introduced no later than **26.12.2022, 13.00 h**, under the penalty of losing the voting right in the assembly.
 The present Special Empowerment form can be found at the company' office. no.2, Caraiman str., Constanta, or on the company' site, **[http://relatia.oil-terminal.com/aga-2022/agoa-28\(29\).12.2022/](http://relatia.oil-terminal.com/aga-2022/agoa-28(29).12.2022/)** as of **26.11.2022, both in Romanian language and in English language**.