

BOARD OF DIRECTORS' DECISION

No. 108/12.12.2022

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 12.12.2022,

As a result of the debates noted in the Minutes on report no. 281/09.12.2022 on behalf of Nomination and Remuneration Committee,

DECIDES:

Art. 1 The Note on the appointment of the provisional administrators of Oil Terminal S.A. is hereby approved.

Art. 2 The form and content of the mandate contract to be concluded with the provisional administrators is hereby approved.

Art. 3 As from this date, any provision contrary to this decision shall cease to apply.

Art. 4 The General Manager, through the functional departments of the company, shall be responsible for the implementation of this decision.

**Board of Directors' Chairman,
Cristian-Florin GHEORGHE**