

OIL TERMINAL S.A  
Number of votes \_\_\_\_\_

Signed by present Committee

**Shareholders Ordinary General Assembly  
of 16.01.2023**

*First convocation*

**VOTING BULLETIN**

For item 1 of the day agenda, regarding *the revocation of Oil Terminal S.A.' managers appointed by OGSM Decision no. 14/29.07.2022, as a result of mandate termination (Cristian- Florin GHEORGHE, Ramona UNGUR, Ovidiu- Aurelian ANDREI, George TEŞELEANU, Emilian NICOLAE, Dragoş-Ciprian LAZARIU, Ionuţ-Stelian MICU)-* (secret vote)

<b>Revocation of Oil Terminal S.A.' managers</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>