

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 2 of the day agenda, regarding the *Appointment of interim managers of Oil Terminal S.A.*  
(*Secret vote*)

No.	Candidate`s name and surname	VOTE		
		For	Against	Abstention
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				