

LIST

Including information regarding name, residence and professional qualification of the candidates for the position of interim manager of

OIL TERMINAL S.A

From which members of the Board of Directors shall be appointed within the meeting of Shareholders Ordinary General Assembly of 16(17).01.2023

No.	Candidate`s name and surname	Place of residence	Professional qualification
1.			
2.			
3.			
4.			
5.			
6.			
7.			
...			

**General Manager,
Sorin CIUTUREANU**