

To:

Oil Terminal S.A.

no.2 Caraiman Street, Constanta

To the attention of :

Board of Directors of Oil Terminal S.A.

Referrer:

Ordinary General Meeting of Shareholders of OIL TERMINAL S.A on 16(17).01.2023 - election of provisional administrators by cumulative voting method.

Dear Sirs,

The undersigned Dumistrescu Andrei Sebastian, Romanian citizen, identified with serial number no. _____ having Personal Numeric Code _____ with residence in _____

and with chosen residence regarding this correspondence at "Dumitru, Popescu si Asociatii" S.P.A.R.L., with the contact details mentioned in the header, the person designated to receive Viorica Zămărcaru correspondence, holder of a number of 100.392.500 shares, representing 17,23682784039723% of the total of 582.430.253 shares issued by OIL TERMINAL S.A., through lawyer Razvan Popescu, I hereby request in accordance with the provisions of art. 117¹ of Law no. 31/1990 and art. 13, paragraph 7 of the company's Constitutive Act to complete the agenda of the convening notice for the Ordinary General Meeting of Shareholders of OIL Terminal S.A. on 16(17).01.2023 in the meaning that the method of election of the provisional administrators of OIL Terminal S.A. will be achieved by applying the cumulative voting method, provided by G.E.O 109/2011.

In this regard, I propose the following content of item 2 of the agenda of the Ordinary General Meeting of Shareholders of OIL Terminal S.A. on 16(17).01.2023, respectively:

1. Appointment of provisional administrators of the company Oil Terminal S.A. by applying the cumulative voting method, according to art.32 of G.E.O. no.109/2011 (secret vote).

Legally, I base this request on the following legal provisions

1. Art.32 of G.E.O nr.109/2011;
2. Art. 85, paragraph (1) of Law no.24/2017.

Sincerely,

Dumitrescu Andrei Sebastian

Through lawyer Razvan Popescu