

BOARD OF DIRECTORS' DECISION

No. 124/30.12.2022

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 30.12.2022,

As a result of the debates noted in the Minutes on report no. 535/29.12.2022 on behalf of the Development Director and of the Shareholding-Communication Dept.,

DECIDES:

Art. 1 The request of the significant shareholder Dumitrescu Andrei Sebastian to add the following item to the agenda of the OGSM of 16(17).01.2023 is approved:

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

Art. 2 Starting from this date, any provision against this decision is no longer valid.

Art. 3 The company' functional departments are entrusted to apply this decision.

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