

BOARD OF DIRECTORS' DECISION

No. 125/30.12.2022

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. 536/29.12.2022 on behalf of the Development Director and of the Shareholding-Communication Dept.,

DECIDES:

Art. 1 The request of the majority shareholder, the Ministry of Energy, to add the following items to the agenda of the OGSM meeting of 16(17).01.2023 is approved:

1. Approval of the profile of the Board of Directors.
2. Approval of the candidate profile for the position of member of the Board of Directors.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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