

BOARD OF DIRECTORS' DECISION

No. 1/12.01.2023

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 12.01.2023,

As a result of the debates noted in the Minutes on report no. 62/11.01.2023 on behalf of the Financial Director and Finance Budget Department,

DECIDES:

Art. 1 The Revenue and Expense Budget for 2023 is endorsed.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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