

BOARD OF DIRECTORS' DECISION

No. 2/12.01.2023

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 the recommendation of the Audit Committee,

DECIDES:

Art. 1 The proposal to appoint Transilvania Audit & Fiscality S.R.L. as statutory financial auditor of Oil Terminal S.A. with a duration of the financial audit services contract of 3 years (for the years 2023, 2024 and 2025) 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Art. 2 Starting from this date, any provision against this decision is no longer valid.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**