

DRAFT DECISION

no.1 of 02(03).03.2023 Shareholders Extraordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Extraordinary Assembly' meeting' Report of **02(03).03.2023** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, it is approved/rejected to start negotiations with Iulius Real Estate S.R.L. for the establishment of a partnership in order to capitalize on the 38 ha land located in the North Storage Area, building A and building B.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, the entrustment of the Board of Directors to negotiate the legal conditions and submit the final proposal regarding the method of achieving of the partnership, proposal to be submitted for approval to a subsequent EGSM, is approved/rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the meeting' President to sign the decisions of the assembly is approved/rejected.



With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 4 By _____ % of the present/ represented shareholders’ voting rights, the empowerment of the company’ general director to sign the necessary documents regarding the registration of the shareholders general assembly’ decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions is approved/rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Extraordinary Assembly of 02(03).03.2023**

DRAFT DECISION

no. 2 of 02(03).03.2023 Shareholders Extraordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Extraordinary Assembly' meeting' Report of **02(03).03.2023** the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, the establishment of the date of 22.03.2023, as registration date and the date of 21.03.2023 as ex-date according to legal provisions is approved/rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the meeting' President to sign the decisions of the assembly is approved/rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed", representing _____ % of the votes cast total.

A number of ___ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, the empowerment of the company' general director to sign the necessary documents regarding the registration of the shareholders general assembly' decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions is approved/rejected.



With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- ___ votes “for”, representing _____% of the votes cast total;
- ___ votes “against”, representing _____ % of the votes cast total;
- ___ votes “unexpressed”, representing _____ % of the votes cast total.

A number of ___ votes was annulled.

**Chairman of OIL TERMINAL S.A.’
Shareholders General Extraordinary Assembly of 02(03).03.2023**