

**SPECIAL EMPOWERMENT
COMPLETED**
**for representation in the Ordinary General Shareholders' Assembly of OIL
TERMINAL S.A. of 16(17).01.2023**

A. The mandator shareholder's name:

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B. The mandator shareholder's identification data:

Residence or social office:
Personal numeric code or unique registration code:

C. The shares' number owned by the mandator shareholder according to OIL TERMINAL' shareholders' Register on **05.01.2023**, reference data of the Ordinary General Shareholders' Assembly of **16(17).01.2023**:

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D. The shares of the mandator shareholder reported to OIL TERMINAL S.A.' total shares' number and to the total voting rights' number in the General Assembly (in percentage):

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E. The representative' name (to whom the special empowerment is given):

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F. The representative' identification data:

Residence or social office:
Personal numeric code or unique registration code:

G. The date, time, location of the general assembly for which the special empowerment is given:

16(17).01.2023, 11:00 h , the meeting hall at OIL TERMINAL S.A.' office, Constanta, no. 2., Caraiman Street.

H. The powers given to the representative by empowerment:

To take part to the meeting in the name of the mandator shareholder and to exercise, in the name of the mandator representative, his voting right in relation with the mandator shareholder's shares registered in OIL TERMINAL S.A.' shareholders' Register on 05.01.2023 , reference date of the company' Ordinary General Shareholders' Assembly on 16(17).01.2023 .

I. The voting exercising rule:

J. The special empowerment date (according to standard day-month-year):

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K. The shareholder's name in clear and authorized signature:

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For item 1 of the day agenda, regarding *Revocation of the interim members of Oil Terminal S.A. elected by AGOA resolution no. 14/29.07.2022, following the end of the term of office. (secret vote), the representative of the principal shareholder will vote as follows:*
Not applicable.

For item 2 of the day agenda, regarding *Appointment of interim managers of Oil Terminal S.A. (secret vote), the representative of the principal shareholder will vote as follows:*
Not applicable.

For item 2.1 of the day agenda, regarding *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, the principal shareholder's representative shall vote as vote according to the attached ballot (secret vote).*

For item 3 of the day agenda, regarding *Setting the duration of interim members mandate to a period of 4 (four) months pursuant to the provisions of article 64¹, paragraph (5) of the GEO No. 109/2011 on corporate governance of public enterprises, beginning with 03.02.2023, the principal shareholder's representative shall vote as follows:*

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 4 of the day agenda, *Establishment of the monthly gross fixed indemnity for non executive managers, according to the provisions of art. 37, para. (2) of GEO no. 109/2011 regarding the corporate governance of public enterprises, the principal shareholder's representative shall vote as follows:*

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 5 of the day agenda, regarding *The approval of the form and content for the mandate contract to be concluded with the interim managers, the principal shareholder's representative shall vote as follows:*

"pro"	
"against" "	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 6 of the day agenda, regarding *The entrustment of the majority shareholder's representative, the Ministry of Energy, in the Shareholders Ordinary General Assembly to sign the mandate contracts with the interim managers*, **the principal shareholder's representative shall vote as follows:**

"pro"	
"against" "	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 7 of the day agenda, regarding *The empowerment of the meeting' President to sign the decisions of the assembly*, **the principal shareholder's representative shall vote as follows:**

"pro"	
"against" "	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 8 of the day agenda, regarding *The empowerment of the company' general director to sign the necessary documents regarding the registration of 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*, **the principal shareholder's representative shall vote as follows:**

"pro"	
"against" "	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 9 of the day agenda, regarding *The establishment of the date of 06.02.2023, as registration date and the date of 03.02.2023 as ex-date according to legal provisions*, **the principal shareholder's representative shall vote as follows:**

"pro"	
"against" "	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 10 of the day agenda, regarding *Approval of the profile of the Board of Directors*, **the principal shareholder's representative shall vote as follows:**

"pro"	
"against" "	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

For item 11 of the day agenda, regarding regarding Approval of the candidate profile for the position of member of the Board of Directors, the principal shareholder's representative shall vote as follows:

"pro"	
"against"	
"abstention"	

Note: the voted box shall be checked with "x". The other boxes shall remain blank.

Specifications made by OIL TERMINAL S.A.:

1. The present special empowerment contains information according to ASF' Regulation no. 5/2018.
2. The present special empowerment is signed and dated by the mandant shareholder.
3. The special empowerment having a further date revokes the previous dated empowerment.
4. The special empowerment will be filled in by the manadant shareholder at all the registered sections.
5. The special empowerment is issued and used only in original, in 3 (three) original copies, from which:
 - an original copy remains at the shareholder;
 - an original copy will be given to the empowered representative (who will present it at the assembly' works);
 - an original copy will be deposited at OIL TERMINAL S.A. Constanta' office no later than **14.01.2023**, 11:00h, date mentioned in the convenor and in the present specifications as well.
6. All the shareholders registered in the shareholders' register on **05.01.2023** end day, set as reference date, are entitled to participate in the assembly' works.
7. The following documents will be annexed to the empowerment:
 - the certified copy, on his own responsibility, of the shareholder identity act physical person/representative juridical person (BI/CI/PASSPORT/RESIDENCE ACT)
 - Certificate issued by the Trade Register or copy according to the original, or any other docment, in original or in copy according to the original, issued by a competent authority in the state in which the shareholder is legally registered, certifying his right of legal representative, issued not later than 3 months from the Ordinary General Shareholders' Assembly' convenor' issue date.
 - Statement, on his own responsibility, issued by the credit company, supplying custody services for the Company' shareholders, from which the followings are understood:
 - i. The credit company supplies custody services for that shareholder;
 - ii. The instructions in the special Empowerment are identical to those in the SWIFT message received by the credit company to vote in the name of that shareholder;
 - iii. The special Empowerment is signed by the shareholder.
8. The shareholders can participate and vote in the general assembly by representation according to the present special empowerment, given only for the Ordinary General Shareholders' Assembly of **16(17).01.2023**. The votes enlisted in the special empowerment are executed only according to the shareholder' wish.
9. The shareholders not having execution capacity and the legal persons can be represented by

their legal representatives, who, on their turn, can give empowerment to other persons for the Ordinary General Shareholders' Assembly of **16(17).01.2023**.

10. The members of the managing board, the managers or the company' employees can't be the shareholders' representatives.

11. The person representing more shareholders, according to special empowerments, express the votes of persons represented by the total of votes' number 'pro', 'against' and 'abstention' without compensate them (for ex. at p. x of the day agenda represent 'a' votes 'pro' 'b' votes 'against' and 'c' 'abstentions'). The votes so expressed are validated according to the third copy of the special empowerments, by the general assembly' secretariat.

12. The present Special Empowerment shall be submitted in original at OIL TERMINAL S.A.' office in Constanta, no.2, Caraiman str., or at the email address **actionariat@oil-terminal.com**, with the extended electronic signature introduced no later than **14.01.2023**, 11.00 h, under the penalty of losing the voting right in the assembly. The present Special Empowerment form can be found at the company' office. no.2, Caraiman str., Constanta, or on the company' site, [http://relatia.oil-terminal.com/aga-2023/agoa-16\(17\).01.2023/](http://relatia.oil-terminal.com/aga-2023/agoa-16(17).01.2023/), as of **16.12.2022**, both in Romanian language and in English language.