

**Voting Form by Mail**  
**COMPLETED**  
**filled in for OIL TERMINAL S.A.' Shareholders General Ordinary Assembly**  
**convened on 16(17).01.2023**

The undersigned \_\_\_\_\_ (the shareholder, physical person's name, first name), identified by \_\_\_\_\_ (identity act), series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, with residence in \_\_\_\_\_, personal identity code \_\_\_\_\_.

Or

The undersigned \_\_\_\_\_ (the shareholder juridic entity name), with registered office in \_\_\_\_\_, registered at the Trade Register Office of the Court \_\_\_\_\_ under no \_\_\_\_\_ with Unique Registration Code \_\_\_\_\_, legally represented by \_\_\_\_\_, \*shareholder on the reference date, namely **05.01.2023**, of OIL TERMINAL S.A., Romanian juridic entity, with Office located in Constanta, no. 2, Caraiman str., registered at the Trade Register Office under no. J13/512/1991, Unique Registration Number 2410163 (here-called Company), having a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% from the total of 582,430,253 shares issued by the Company, giving a number of \_\_\_\_\_ voting rights in the Shareholders General Ordinary Assembly, representing \_\_\_\_\_% from the total voting rights, being aware of the agenda of OIL TERMINAL S.A.' Shareholders General Ordinary Assembly for **16.01.2023, 11.00 h**, namely for **17.01.2023** (in case the Ordinary General Meeting of Shareholders does not meet the quorum at the first convocation) and the documentation provided by Oil Terminal S.A. in relation to the agenda, in accordance with the provisions of Article 18 of Regulation no. 6/2009 of the National Securities Commission, I hereby exercise my vote by correspondence as follows:

**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 64<sup>l</sup>, 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"	
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*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.*

I here- annex to the present the available identity act/copy of the identification act\*\*

Date \_\_\_\_\_

\*\*\* \_\_\_\_\_ signature

\*\*\*\* \_\_\_\_\_ (name, surname of the shareholder physical person or of the shareholder' legal representative the legal person, in clear, in capital letters)

Note:

\* it will be filled in only for legal persons

\*\* for the physical persons, a copy of the identity act will be annexed; for the legal persons, the followings will be annexed: a Certificate issued by the Trade Register or the copy according to the original or any other document, in original or a copy according to the original, issued by a competent authority in the state the shareholder is legally registered, certifying his quality of legal representative, not older than 3 months before the Shareholders General Ordinary Assembly' convenor' issue, special empowerment for the mandant, in original (if the case), the Statement on his own liability issued by the credit company supplying custody services for the company' shareholders, from which it arises that:

- i. the credit company supplies custody services for that shareholder;
- ii. the instructions in the Voting Form by Mail are identical to those in the SWIFT message received by the credit company to vote in the name of that shareholder;

iii. The Voting Form by Mail is signed by the shareholder.

\*\*\* for the shareholders legal persons, the available stamp will be applied

\*\*\*\* for the shareholders legal persons, the legal representative' position will be mentioned

The present form will be deposited in original at OIL TERMINAL S.A.' office in Constanta, no.2, Caraiman str., or at the email address [actionariat@oil-terminal.com](mailto:actionariat@oil-terminal.com) with the extended electronic signature introduced at latest on 14 January 2023, 11.00 h, under the voting' right loss in the assembly.

Prezentul formular de vot prin corespondenta se va putea ridica de la sediul societății, strada Caraiman, nr. 2, Constanța, de la Compartiment Acționariat-Comunicare sau de pe site-ul societății, [http://relatia.oil-terminal.com/aga-2023/agoa-16\(17\).01.2023/](http://relatia.oil-terminal.com/aga-2023/agoa-16(17).01.2023/), începând cu data de **16.12.2022**, **atat in lb. romana cat si in lb. engleza.**

The present form can be found at the company' office. No.2, Caraiman str., Constanta, at Shareholding-Communication Dept. 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/), starting from **16.12.2022**, both in Romanian language and English language.