

OIL TERMINAL S.A  
Number of votes\_\_\_\_\_

Signed by present Committee

**Shareholders Ordinary General Assembly  
of 16.(17).02.2023**

*First convocation*

**VOTING BULLETIN**

For item 2 of the day agenda, regarding *The revocation of TRANSILVANIA AUDIT & FISCALITY as statutory financial auditor of the company, following the expiry of the contract term. (secret vote).*

<b>PENTRU</b>	<b>ÎMPOTRIVĂ</b>	<b>ABȚINERI</b>