

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 3 of the day agenda, regarding *The appointment of Transilvania Audit & Fiscality S.R.L. as the company' statutory financial auditor for a 3 (three) years period (for the years 2023, 2024 and 2025). (secret vote).*

PENTRU	ÎMPOTRIVĂ	ABȚINERI