

## DRAFT DECISION

### no. 4 of 16(17).02.2023 Shareholders Ordinary 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 Ordinary Assembly' meeting' Report of **16(17).02.2023** the followings were adopted:

#### Decision:

**Art. 1** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, it is approved/rejected *Approval of Budget of Revenues and Expenses for 2023*.

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 \_\_\_\_\_ % the present/ represented shareholders' voting rights, it is approved/rejected , 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 \_\_\_\_\_ % the present/ represented shareholders' voting rights, it is approved/rejected 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 Ordinary Assembly of 16(17).02.2023**

## DRAFT DECISION

### no. 5 of 16(17).02.2023 Shareholders Ordinary 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 Ordinary Assembly' meeting' Report of **16(17).02.2023** the followings were adopted:

#### Decision:

**Art. 1** By \_\_\_\_\_ % the present/ represented shareholders' voting rights, it is approved/rejected regarding *Recalling of Transilvania Audit & Fiscality S.R.L. as the company' statutory financial auditor, following the contract of services supplies expiry, the principal shareholder's representative shall vote as vote according to the attached ballot (secret vote).*

**Art. 2** By \_\_\_\_\_ % the present/ represented shareholders' voting rights, it is approved/rejected , 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 \_\_\_\_\_ % the present/ represented shareholders' voting rights, it is approved/rejected 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 Ordinary Assembly of 16(17).02.2023**

## DRAFT DECISION

### no. 6 of 16(17).02.2023 Shareholders Ordinary 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 Ordinary Assembly' meeting' Report of **16(17).02.2023** the followings were adopted:

#### Decision:

**Art. 1** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, it is approved/rejected *the The appointment of Transilvania Audit & Fiscalty S.R.L. as the company' statutory financial auditor for a 3-year perio*, (for the years 2023, 2024 and 2025), **the principal shareholder's representative shall vote as vote according to the attached ballot (secret vote).**

**Art. 2** By \_\_\_\_\_ % the present/ represented shareholders' voting rights, it is approved/rejected , 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 \_\_\_\_\_ % the present/ represented shareholders' voting rights, it is approved/rejected 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 Ordinary Assembly of 16(17).02.2023**

## DRAFT DECISION

### no. 7 of 16(17).02.2023 Shareholders Ordinary 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 Ordinary Assembly' meeting' Report of 16(17).02.2023 the followings were adopted:

#### Decision:

**Art. 1** By \_\_\_\_\_ % of the present/ represented shareholders' voting rights, the establishment of the date of 07.03.2023, as registration date and the date of 08.03.2023 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 Ordinary Assembly of 16(17).02.2023**