

BOARD OF DIRECTOR' DECISION

No. 28/22.03.2023

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 22.03.2023,

As a result of the debates noted in the Minutes on report no. 579/13.03.2023 on behalf of the Financial Director and of the Accounting Serv.,

DECIDE:

Art. 1 The annual financial situations, audited by TRANSILVANIA AUDIT & FISCALITY S.R.L., on the date of and for the financial year ended on 31 December 2022, issued according to accounting Regulation approved by the Ministry of Public Finance' Order no. 2844/2016, Accounting Law no. 82/1991, republished, with subsequent amendmends and additions, International Financial Reporting Standards (IFRS), as well as to other applicable legal provisions, are approved, including the following:

- Situation of financial position;
- Situation of overall result;
- Situation of change in equity;
- Situation of cash flows;
- Notes on financial situations.

Art. 2 Starting from this date, any provision against this decision is no longer valid.

Art. 3 The company' functional departments are entrusted to apply this decision.

**Board of Directors' Chairman,
Cristian-Florin GHEORGHE**