

## BOARD OF DIRECTOR' DECISION

**No. 29/22.03.2023**

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. 97/16.03.2023 on behalf of the Financial Director and of the Office of Tariffs, Economic Analysis,

### DECIDES:

**Art. 1** The Report of semester II of 2022 on the management activity, issued according to the provisions of art. 55 para. (1) of GEO no. 109/2011 regarding corporate governance of public enterprises is approved.

**Art. 2** Starting from this date, any provision against this decision is no longer valid.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