

BOARD OF DIRECTOR' DECISION

No. 30/22.03.2023

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. 96/16.03.2023 on behalf of the Financial Director and of the Office of Tariffs, Economic Analysis,

DECIDES:

Art. 1 The Report of Oil Terminal S.A.' Board of Directors for the financial year ended on 31.12.2022, issued according to Law no. 24/2017, FSA Regulation no. 5/2018, art. 56 of GEO 109/2011 and MPF' Order no. 2844/2016 for the approval of accounting Regulation in compliance with International Financial Reporting Standards, with subsequent amendmends and additions 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Art. 2 Starting from this date, any provision against this decision is no longer valid.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**