

## BOARD OF DIRECTOR' DECISION

**No. 31/22.03.2023**

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. 580/13.03.2023 on behalf of the Financial Director and of the Accounting Serv.,

### DECIDE:

**Art. 1** The proposal for the distribution of the net profit related to 2022' financial year in the amount of 12.663.447 lei as follows is endorsed:

- |                                                                  |               |
|------------------------------------------------------------------|---------------|
| • Legal reserve:                                                 | 721.916 lei   |
| • Other reserves representing fiscal facilities provided by law: | 1.349.295 lei |
| • Employees' participation in profit:                            | 1.059.224 lei |
| • 90% shareholders dividends:                                    | 9.533.012 lei |
| • Own financing source:                                          | 0 lei         |

**Art. 2** Starting from this date, any provision against this decision is no longer valid.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