

BOARD OF DIRECTOR' DECISION

No. 33/22.03.2023

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. 582/13.03.2023 on behalf of the Financial Director and of the Accounting Serv.,

DECIDES:

Art. 1 The annual financial report of the 2022' financial year, issued according to Law no. 24/2017 and FSA Regulation 5/2018, including its single electronic reporting format (Extensible Hypertext Markup Language - XHTML) provided for in Article 1 of the Regulation of the Financial Supervisory Authority No 7/2021 and in Article 3 of Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council is endorsed.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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