

BOARD OF DIRECTORS' DECISION

No. 22 /15.03.2023

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 15.03.2023,

As a result of the debates noted in the Minutes on report no. 188/15.03.2023 on behalf of the Legal Litigation Office

DECIDES:

Art. 1 The Report on the share capital increase of OIL TERMINAL S.A. is endorsed and forwarded to the EGSM for validation and approval by the shareholders of the operations carried out for the share capital increase.

Art.2 Starting from this date, any provision against this decision is no longer valid.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