

No.204/22.03.2023

Submitted for approval at the OGSM on 27/28 April 2023

To,

GENERAL MEETING OF SHAREHOLDERS

**Note regarding the discharge of the members of the Administrative Board
for the work carried out in the financial year 2022
based on the reports submitted**

Having in view :

- The provisions of Art.111 paragraph (2) letter d) of the Companies Law no. 31/1990, as amended and supplemented,
- The provisions of Art. 12(paragraph 3) letter e) of the Constitutive Act of OIL TERMINAL SA

Following the approval of the audited annual financial statements for the financial year ended 31 December 2022, based on the Report of the independent auditor Transilvania Audit & Fiscality SRL and the Report of the Board of Directors of OIL TERMINAL SA for the financial year 2022,

Taking into account the work carried out by the administrators during 2022, as presented to shareholders in the mentioned reports,

it is proposed to approve the discharge of the non-executive administrators of OIL TERMINAL SA for the financial year 2022.

Board of Directors' Chairman,
Cristian-Florin GHEORGHE