

**DRAFT DECISION  
COMPLETED**

**no. 8 of 27(28).04.2023  
Shareholders Ordinary General Assembly  
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **27(28).04.2023** the followings were adopted:

**Decision:**

**Art. 1** By \_\_\_\_\_ % from the votes cast, the note of the information on the half-yearly report regarding management activity for the second semester of 2022, according to art. 55, paragraph (1) of GEO 109/2011 it is taken note/it is not taken.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 2** By \_\_\_\_\_ % from the votes cast, the note of the information on the Annual Report of the Nomination and Remuneration Committee regarding the remunerations and other advantages granted to non-executive managers and mandate directors related to the 2022 financial year according to art. 55 paragraph (2) of GEO 109/2011 it is taken note/it is not taken.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 3** By \_\_\_\_\_ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 4** By \_\_\_\_\_ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Chairman of OIL TERMINAL S.A.'**  
**Shareholders General Ordinary Assembly of 27(28).04.2023**

**DRAFT DECISION  
COMPLETED**

**no. 9 of 27(28).04.2023  
Shareholders Ordinary General Assembly  
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **27(28).04.2023** the followings were adopted:

**Decision:**

**Art. 1** By \_\_\_\_\_ % from the votes cast, the financial statements for 2022, issued according to the International Financial Reporting Standards (IFRS), which include: statement of financial position, statement of overall result, statement of change in equity, statement of cash flows, notes to the financial statements, based on the Report of the Board of Directors and on the Report of the independent auditor are approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 2** By \_\_\_\_\_ % from the votes cast, the distribution of the net profit related to 2022' financial year in the amount of 12,663,447 lei is approved/rejected, as follows:

• 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

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 3** By \_\_\_\_\_ % from the votes cast, establishing the value of the gross dividend proposed to be granted to shareholders in the amount of 0.00318066 lei/share is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;

- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.

**Art. 4** By \_\_\_\_\_ % from the votes cast, establishing the date of 07.06.2023 as the date of dividends payment to shareholders is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.

**Art. 5** By \_\_\_\_\_ % from the votes cast, the entrustment of the Board of Directors to appoint the paying agent according to the regulatory framework applicable for dividends payment is approved/ rejected. Dividends payment shall be made in lei, only to the shareholders registered in the Register of Shareholders (kept by “Depozitarul Central” SA) on the registration date established by Shareholders General Assembly, and the method of dividends payment shall be notified to shareholders before the date of starting the payment.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.

**Art. 6** By \_\_\_\_\_ % from the votes cast, the annual financial report of the 2022’ financial year, issued according to Law no. 24/2017 and FSA Regulation 5/2018 and art.56 of GEO 109/2011, including its single electronic reporting format ( Extendable Hypertext Markup Language – XHTML) provided in art. 1 of the Delegated Regulation (EU) 2018/815 of 17 December 2018 to supplement Directive 2004/109/CE of the European Parliament and Council is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.

**Art. 7** By \_\_\_\_\_ % from the votes cast, managers discharge for the activity carried out in the financial year of 2022 is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.



**Art. 8** By \_\_\_\_\_ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 9** By \_\_\_\_\_ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Chairman of OIL TERMINAL S.A.'**  
**Shareholders General Ordinary Assembly of 27(28).04.2023**

**DRAFT DECISION  
COMPLETED**

**no. 10 of 27(28).04.2023  
Shareholders Ordinary General Assembly  
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **27(28).04.2023** the followings were adopted:

**Decision:**

**Art. 1** By \_\_\_\_\_ % from the votes cast, the Remuneration report, issued according to art. 107 of Law 24/2017 regarding financial instruments issuers and market operations is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 2** By \_\_\_\_\_ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 3** By \_\_\_\_\_ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Chairman of OIL TERMINAL S.A.  
Shareholders General Ordinary Assembly of 27(28).04.2023**

**DRAFT DECISION  
COMPLETED**

**no. 11 of 27(28).04.2023  
Shareholders Ordinary General Assembly  
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **27(28).04.2023** the followings were adopted:

**Decision:**

**Art. 1** By \_\_\_\_\_ % from the votes cast, establishing the date of 19.05.2023, as registration date and the date of 18.05.2023 as ex-date according to legal provisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 2** By \_\_\_\_\_ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 3** By \_\_\_\_\_ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Chairman of OIL TERMINAL S.A.'**  
**Shareholders General Ordinary Assembly of 27(28).04.2023**

**DRAFT DECISION  
COMPLETED**

**no. 12 of 27(28).04.2023  
Shareholders Ordinary General Assembly  
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **27(28).04.2023** the followings were adopted:

**Decision:**

**Art.1** By \_\_\_\_\_ % from the votes cast, it is approved/rejected the revocation of the members of the Board of Directors of Oil Terminal S.A., starting from 27.04.2023 following the finalisation of the selection procedure in accordance with the provisions of GEO 109/2011 regarding the corporate governance of public enterprises, the following \_\_\_\_\_.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art.2** By \_\_\_\_\_ % from the votes cast, it is approved/rejected the election as members of the Board of Directors of Oil Terminal S.A., starting from 28.04.2023, in accordance with the provisions of art. 29 of GEO no. 109/2011 (secret vote), the following \_\_\_\_\_ :

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art.3** By \_\_\_\_\_ % from the votes cast, it is approved/rejected the establishment of the duration of the mandate of the members of the Board of Directors elected under point 2 for a period of 4 (four) years, starting with 28.04.2023.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;

– \_\_\_ votes “unexpressed”.  
A number of \_\_\_ votes was annulled.

**Art. 4** By \_\_\_\_\_ % from the votes cast, it is approved/rejected the establishment of the fixed monthly gross allowance of the appointed members of the Board of Directors, as equal to twice the average over the last 12 months of the average gross monthly salary for the activity performed pursuant to the registered main activity of the company, at class level in accordance with the classification of activities in the national economy, communicated by the National Institute of Statistics.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.

**Art.5** By \_\_\_\_\_ % from the votes cast, it is approved/rejected the form of the mandate contract to be concluded with the members of the Board of Directors elected under point 2.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.

**Art.6** By \_\_\_\_\_ % from the votes cast, it is approved/rejected the mandate of the representative of the State in the Ordinary General Meeting of Shareholders to sign the mandate contracts of the new members of the Board of Directors elected in point 2.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.

**Art. 7** By \_\_\_\_\_ % from the votes cast, is approved/ rejected the empowerment of the meeting’ Chairman to sign the assembly’ decisions.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes “for”, representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.



**Art. 8** By \_\_\_\_\_ % from the votes cast is approved/ rejected the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Chairman of OIL TERMINAL S.A.'**  
**Shareholders General Ordinary Assembly of 27(28).04.2023**