

OIL TERMINAL S.A
Number of votes _____

Signed by the present Commission

**General Ordinary Meeting of the Shareholders
from 27(28).04.2023**

Ballot Paper

For item 14 from the agenda: **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 (secret vote).**

No.	Surname and name	FOR	AGAINST	ABSTENTIONS
1.	GHEORGHE Cristian-Florin			
2.	UNGUR Ramona			
3.	TEŞELEANU George			
4.	NICOLAE Emilian			
5.	MICU Ionuţ-Stelian			
6.	ANDREI Aurelian-Ovidiu			
7.	LAZARIU Dragoş-Ciprian			