

BOARD OF DIRECTOR' DECISION

No. 87/05.07.2023

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 05.07.2023,

As a result of the debates noted in the Minutes,

DECIDES:

Art.1 The report is endorsed and, in accordance with the provisions of Article 30 paragraph (4) of GEO no.109/201, as subsequently amended and supplemented, is forwarded to the Ministry of Energy, as Public Supervisory Body, for the negotiation of the financial and non-financial performance indicators resulting from the Management Plan of Oil Terminal S.A. for the mandate period 2023-2027.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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