

BOARD OF DIRECTOR' DECISION

No. 89 /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 form and content of the Additional Act to be concluded with the non-executive directors of the company is endorsed.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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