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- Art. 2 Starting from this date, any provision against this decision is no longer valid.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