

BOARD OF DIRECTOR' DECISION

No. 98/28.07.2023

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 28.07.2023,

As a result of the debates noted in the Minutes on report no. 425/28.07.2023 on behalf of company management

DECIDE:

Art. 1 The financial and non-financial indicators resulting from the negotiation with the Ministry of Energy, in the form set out in the Annex, are 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Art. 2 Starting from this date, any provision against this decision is no longer valid.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**