

## **BOARD OF DIRECTOR' DECISION**

**No. 100/28.07.2023**

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. 580/26.07.2023,

### **DECIDES:**

**Art. 1** It is endorsed the Note on the approval of the partnership between Oil Terminal and Iulius Real Estate for the development of the 38 ha land located in the North Platform Section, body A and body B.

**Art. 2** Starting from this date, any provision against this decision is no longer valid.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