

## **BOARD OF DIRECTOR' DECISION**

**No. 104/10.08.2023**

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 10.08.2023,

As a result of the debates noted in the Minutes on report no. 296/04.08.2023 on behalf of the Financial Director and Tariffs office - Economic Analysis,

### **DECIDES:**

**Art. 1** It is approved the Report of the Administrators of the Oil Terminal Company S.A. for the First Semester 2023, concluded on June 30, 2023, drawn up in accordance with art. 67 of Law no. 24/2017 ( r1 ), art.128 of the FSA Regulation no. 5/2018 ( Annex no.14 ), art. 55 para. ( 1 ) from GEO 109/2011.

**Art. 2** Starting from this date, any provision against this decision is no longer valid.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