

## **BOARD OF DIRECTOR' DECISION**

**No. 115/28.08.2023**

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 28.08.2023,

As a result of the debates noted in the Minutes on report no. 8670/23.08.2023 from the Development Director and the Acquisitions Office,

### **DECIDES:**

**Art. 1** It is endorsed the amount of 1.000.000 euro representing the limit of compensation for the insurance policy for civil liability of the administrators of the company in service, with Oil Terminal S.A. as the sole beneficiary of the insurance indemnities.

**Art. 2** Starting from this date, any provision against this decision is no longer valid.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