

## **BOARD OF DIRECTOR' DECISION**

**No. 116/28.08.2023**

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. 488/24.08.2023, on behalf of the Development Director and of the Shareholding-Communication Dept.,

### **DECIDES:**

**Art. 1** The convocation and convener of the company's Shareholders Ordinary General Assembly, taking place on 29.09(02.10).2023, 11:00 h , **with the following agenda**, is endorsed:

1. Presentation of 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.
2. Approval of the rectified Project Budget of Revenue and Expenditure for the year 2023.
3. Approval of 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.
4. The empowerment of the meeting' President to sign the decisions of the assembly.
5. The empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.
6. The establishment of the date of 19.10.2023, as registration date and the date of 18.10.2023 as ex-date according to legal provisions.

**Art. 2** Starting from this date, any provision against this decision is no longer valid.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