

## DRAFT DECISION

### no. 14 of 29.09(02.10).2023 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **29.09(02.10).2023** the followings were adopted:

#### Decision:

**Art. 1** By \_\_\_\_\_ % from the votes cast, it is/it is not taken note of the information regarding the 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.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 2** By \_\_\_\_\_ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 3** By \_\_\_\_\_ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;

- \_\_\_ votes “against”, representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 29.09(02.10).2023**

## DRAFT DECISION

### no. 15 of 29.09(02.10).2023 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **29.09(02.10).2023** the followings were adopted:

#### Hotărâre:

**Art. 1** By \_\_\_\_\_ % from the votes cast, the rectified Project Budget of Revenue and Expenditure for 2023, it is approved/rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 2** By \_\_\_\_\_ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 3** By \_\_\_\_\_ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;

– \_\_\_ votes “unexpressed”.

A number of \_\_\_ votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 29.09(02.10).2023**

**DRAFT DECISION**

**no. 16 of 29.09(02.10).2023**

## Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **29.09(02.10).2023** the followings were adopted:

### Hotărâre:

**Art. 1** By \_\_\_\_\_ % from the votes cast, 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 is approved/rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 2** By \_\_\_\_\_ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

Cu o prezență de \_\_\_\_\_ voturi, reprezentând \_\_\_\_\_ % din totalul drepturilor de vot, voturile exprimate au fost înregistrate după cum urmează:

- \_\_\_ voturi "pentru", reprezentând \_\_\_\_\_ % din totalul de voturi exprimate;
- \_\_\_ voturi "împotrivă", reprezentând \_\_\_\_\_ % din totalul de voturi exprimate;
- \_\_\_ voturi "neexprimate", reprezentând \_\_\_\_\_ % din totalul de voturi exprimate.

Au fost anulate un numar de \_\_\_\_\_ voturi.

**Art. 3** By \_\_\_\_\_ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_\_ votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 29.09(02.10).2023**

**DRAFT DECISION**

**no. 17 of 29.09(02.10).2023  
Shareholders Ordinary General Assembly  
of OIL TERMINAL S.A.**

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **29.09(02.10).2023** the followings were adopted:

### Hotărâre:

**Art. 1** By \_\_\_\_\_ % from the votes cast, establishing the date of 19.10.2022, as registration date and the date of 18.10.2022 as ex-date according to legal provisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 2** By \_\_\_\_\_ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.

**Art. 3** By \_\_\_\_\_ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of \_\_\_\_\_ votes, representing \_\_\_\_\_ % of the voting rights total, the votes cast were recorded as follows:

- \_\_\_ votes "for", representing \_\_\_\_\_% of the votes cast total;
- \_\_\_ votes "against", representing \_\_\_\_\_ % of the votes cast total;
- \_\_\_ votes "unexpressed".

A number of \_\_\_ votes was annulled.



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**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 29.09(02.10).2023**