

OIL TERMINAL S.A
Commission
Number of votes _____

Signed by the present

**General Ordinary Meeting of the Shareholders
from 27(28).04.2023**

Ballot Paper

For item 15 from the agenda: **Election of seven members of the Board of Directors of Oil Terminal S.A., starting from 28.04.2023, in accordance with the provisions of art. 29 of GEO no. 109/2011 (secret vote).**

No.	Surname and name of the candidate	VOTE		
		For	Against	Abstentions
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				