

BOARD OF DIRECTOR' DECISION**No. 150/15.12.2023**

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 15.12.2023,

As a result of the debates noted in the Minutes on report no. 659/13.12.2023, on behalf of the Development Director and of the Shareholding-Communication Dept.,

DECIDES:

Art. 1 The convocation and convener of the company's Shareholders Extraordinary General Assembly, taking place on 22(23).01.2024, 11:00 h , with the following agenda, is endorsed:

1. Approval of the guarantee structure for the long-term investment loan for the realisation of investment objectives.
2. Empowering the General Director, the Financial Director, the Development Director, the Head of the Acquisition Office and the Head of the Legal Litigation Office or their legal substitutes to represent the company in its relations with the bank, notary public and to sign on behalf of and for the company, the movable and immovable real estate guarantee contract, the additional documents thereto, as well as any other documents necessary in the performance of the contractual relationship with the bank for the loan granted.
3. The empowerment of the meeting' President to sign the decisions of the assembly.
4. 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.
5. The establishment of the date of 12.02.2024, as registration date and the date of 09.02.2024 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Art. 2 Starting from this date, any provision against this decision is no longer valid.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**