

BOARD OF DIRECTOR' DECISION

No. 8/22.01.2024

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 22.01.2024,

As a result of the debates noted in the Minutes on report no. 62/19.01.2024 on behalf of the Development Director and Shareholder Communication Office,

DECIDES:

Art. 1 The convocation and convener of the company's Shareholders Ordinary General Assembly, taking place on 23(26).02.2024, 11:00 h, with the following agenda it is endorsed:

1. Approval of the Revenue and Expenditure Budget for 2024.
2. The empowerment of the meeting' President to sign the decisions of the assembly.
3. 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.
4. The establishment of the date of 14.03.2024, as registration date and the date of 13.03.2024 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Art. 2 Starting from this date, any provision against this decision is no longer valid.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**