

BOARD OF DIRECTOR' DECISION

No. 5/22.01.2024

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. 111/19.01.2024 on behalf of the Finance Director and the Finance and Budget Service,

DECIDE:

Art. 1 The Revenue and Expenditure Budget for 2024 is endorsed.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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