

No.290/27.04.2023

To:

- **BUCHAREST STOCK EXCHANGE**  
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- **FINANCIAL SURVEY AUTHORITY**  
Fax: 021/659.60.51

**CURRENT REPORT**  
**according to FSA Regulation no. 5/2018**  
Report date: **27.04.2023**

**OIL TERMINAL S.A.Constanta**

Headquarters: no.2 Caraiman str., Constanta

Phone no.: 0241/702600, fax: 0241/694833

Registration number at Trade Register Office: J13/512/1991

Unique register number: 2410163

**Important event to be reported: *Decisions of the Ordinary General Meeting of Shareholders adopted within the meeting of 27.04.2023***

OIL TERMINAL SA' Ordinary General Meeting of Shareholders took place on 27.04.2023, 11:00 h, at first convocation, at company's headquarters in no. 2 Caraiman street.

The decision of the Ordinary General Meeting of Shareholders of 27.04.2023 have the following content:

**DECISION**  
**no. 8 of 27.04.2023**  
**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 **27.04.2023** the followings were adopted:

**Decision:**

**Art. 1** By 96,3312 % from the votes cast, the note of the information on the half-yearly report regarding management activity for the second semester of 2022, according to art. 55, paragraph (1) of GEO 109/2011 it is taken note.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 votes “for”, representing 96,3312 % of the votes cast total;
- 100.254.978 votes “against”, representing 3,6688 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2** By 96,3312 % from the votes cast, the note of the information on the Annual Report of the Nomination and Remuneration Committee regarding the remunerations and other advantages granted to non-executive managers and mandate directors related to the 2022 financial year according to art. 55 paragraph (2) of GEO 109/2011 it is taken note.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 votes “for”, representing 96,3312 % of the votes cast total;
- 100.254.978 votes “against”, representing 3,6688 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 3** By 100 % from the votes cast, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 4** By 100% 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.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 27.04.2023  
Cristian- Florin GHEORGHE**

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**DECISION  
no. 9 of 27.04.2023  
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 **27.04.2023** the followings were adopted:

**Decision:**

**Art. 1** By 96,3312 % from the votes cast, the financial statements for 2022, issued according to the International Financial Reporting Standards (IFRS), which include: statement of financial position, statement of overall result, statement of change in equity, statement of cash flows, notes to the financial statements, based on the Report of the Board of Directors and on the Report of the independent auditor are approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 votes "for", representing 96,3312 % of the votes cast total;
- 100.254.978 votes "against", representing 3,6688 % of the votes cast total;
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 2** By 100 % from the votes cast, the distribution of the net profit related to 2022' financial year in the amount of 12,663,447 lei is approved, as follows:

- |  |               |
|--|---------------|
| • Legal reserve:   | 721,916 lei   |
| • Other reserves representing fiscal facilities provided by law: | 1,349,295 lei |
| • Employees' participation in profit:                            | 1,059,224 lei |
| • 90% shareholders dividends:                                    | 9,533,012 lei |
| • Own financing source:  | 0 lei         |

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes "for", representing 100 % of the votes cast total;
- 0 votes "against";
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 3** By 100 % from the votes cast, establishing the value of the gross dividend proposed to be granted to shareholders in the amount of 0.00318066 lei/share is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes "for", representing 100 % of the votes cast total;
- 0 votes "against";
- 0 votes "unexpressed".

A number of 0 votes was annulled.

**Art. 4** By 100 % from the votes cast, establishing the date of 07.06.2023 as the date of dividends payment to shareholders is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 5** By 100 % from the votes cast, the entrustment of the Board of Directors to appoint the paying agent according to the regulatory framework applicable for dividends payment is approved. Dividends payment shall be made in lei, only to the shareholders registered in the Register of Shareholders (kept by “Depozitarul Central” SA) on the registration date established by Shareholders General Assembly, and the method of dividends payment shall be notified to shareholders before the date of starting the payment.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 6** By 96,3312 % from the votes cast, the annual financial report of the 2022’ financial year, issued according to Law no. 24/2017 and FSA Regulation 5/2018 and art.56 of GEO 109/2011, including its single electronic reporting format (Extendable Hypertext Markup Language – XHTML) provided in art. 1 of the Delegated Regulation (EU) 2018/815 of 17 December 2018 to supplement Directive 2004/109/CE of the European Parliament and Council is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 votes “for”, representing 96,3312 % of the votes cast total;
- 100.254.978 votes “against”, representing 3,6688 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 7** By 100% from the votes cast, managers discharge for the activity carried out in the financial year of 2022 is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 8** By 100 % from the votes cast, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 9** By 100 % 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.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 27.04.2023  
Cristian- Florin GHEORGHE**

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## DECISION

no. 10 of 27.04.2023

**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 **27.04.2023** the followings were adopted:

**Decision:**

**Art. 1** By 100% from the votes cast, the Remuneration report, issued according to art. 107 of Law 24/2017 regarding financial instruments issuers and market operations is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2** By 100 % from the votes cast, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 3** By 100 % 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.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 27.04.2023  
Cristian- Florin GHEORGHE**

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## DECISION

no. 11 of 27.04.2023

### 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 **27.04.2023** the followings were adopted:

**Decision:**

**Art. 1** By 96,3312 % from the votes cast, establishing the date of 19.05.2023, as registration date and the date of 18.05.2023 as ex-date according to legal provisions is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.632.393.116 votes “for”, representing 96,3312 % of the votes cast total;
- 100.254.978 votes “against”, representing 3,6688 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2** By 100 % from the votes cast, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 3** By 100 % 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.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 27.04.2023  
Cristian- Florin GHEORGHE**

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## DECISION

no. 12 of 27.04.2023

### 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 **27.04.2023** the followings were adopted:

#### Decision:

**Art. 1.1** With 99.9220% of the votes cast, it is approved the revocation of the membership of the Board of Directors of Oil Terminal S.A., as of 27.04.2023, following the completion of the selection procedure in accordance with the provisions of GEO no. 109/2011 on corporate governance of public companies of Mr. GHEORGHE Cristian Florin, Romanian citizen, profession engineer, CNP \_\_\_\_\_, identified by ID card series \_\_\_\_\_, no. \_\_\_\_\_, domiciled in Bucharest.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.730.517.858 votes “for”, representing 99,9220 % of the votes cast total;
- 2.130.236 votes “against”, representing 0,0780 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0votes was annulled.

**Art. 1.2** By 99.9220% of the votes cast, the revocation of the membership of the Board of Directors of Oil Terminal S.A., starting from 27.04.2023, following the completion of the selection procedure in accordance with the provisions of GEO no. 109/2011 on corporate governance of public companies, of Ms. UNGUR Ramona, Romanian citizen, profession economist, CNP , identified by ID card series , no. , domiciled in Bucharest, is approved.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.730.517.858 votes “for”, representing 99,9220 % of the votes cast total;
- 2.130.236 votes “against”, representing 0,0780 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0votes was annulled.

**Art. 1.3** By 99.9220% of the votes cast, the revocation of the membership of the Board of Directors of Oil Terminal S.A., as of 27.04.2023, following the completion of the selection procedure in accordance with the provisions of GEO no. 109/2011 on corporate governance of public companies, of Mr. ANDREI Aurelian Ovidiu, Romanian citizen, profession engineer, CNP , identified by ID card series , no. , domiciled in Giurgiu, jud. Giurgiu.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.730.517.858 votes “for”, representing 99,9220 % of the votes cast total;
- 2.130.236 votes “against”, representing 0,0780 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 1.4** By 99.9220% of the votes cast, the revocation of the membership of the Board of Directors of Oil Terminal S.A., as of 27.04.2023, following the completion of the selection procedure in accordance with the provisions of GEO no. 109/2011 on the corporate governance of public companies, is approved for Mr. TEȘELEANU George, Romanian citizen, profession engineer, CNP identified by ID card series , no. , domiciled in Constanța, jud. Constanța.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.730.517.858 votes “for”, representing 99,9220 % of the votes cast total;
- 2.130.236 votes “against”, representing 0,0780 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 1.5** By 99.9220% of the votes cast, the revocation of the membership of the Board of Directors of Oil Terminal S.A., as of 27.04.2023, following the completion of the selection procedure in accordance with the provisions of GEO no. 109/2011 on the corporate governance of public companies, is approved for Mr. NICOLAE Emilian, Romanian citizen, profession lawyer, CNP identified by ID card series no. , domiciled in Cernavodă, jud. Constanța.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.730.517.858 votes “for”, representing 99,9220 % of the votes cast total;
- 2.130.236 votes “against”, representing 0,0780 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 1.6** By 96.2533% of the votes cast, the revocation of the membership of the Board of Directors of Oil Terminal S.A., as of 27.04.2023, following the completion of the selection procedure in accordance with the provisions of GEO no. 109/2011 on corporate governance of public companies, of Mr. LAZARIU Dragos-Ciprian, Romanian citizen, profession economist, CNP identified by ID no. , series , domiciled in Voluntari, jud. Ilfov.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 1.7** By 99.9220% of the votes cast, the revocation of the membership of the Board of Directors of Oil Terminal S.A., as of 27.04.2023, following the completion of the selection procedure in accordance with the provisions of GEO no. 109/2011 on corporate governance of public companies, of Mr. MICU Ionuț Stelian, Romanian citizen, profession economist, CNP , identified by CI, series , no. , domiciled in Voluntari, jud. Ilfov.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.730.517.858 votes “for”, representing 99,9220 % of the votes cast total;
- 2.130.236 votes “against”, representing 0,0780 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2.1.** By 96.3310% of the votes cast, the election as member 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, of Mr. LAZARIU Dragoș Ciprian, Romanian citizen, profession economist, CNP identified by ID number , series, domiciled in Voluntari, jud. Ilfov.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 100.259.603 votes “for”, representing 3,6690 % of the votes cast total;
- 2.632.388.491 votes “against”, representing 96,3310 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2.2.** By 96.2533% of the votes cast, it is approved the election as member 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 Mr. ANDREI Aurelian Ovidiu, Romanian citizen, profession engineer, CNP \_\_\_\_\_, identified by ID card series \_\_\_\_\_, no. \_\_\_\_\_, domiciled in Giurgiu, jud. Giurgiu.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2.3.** Cu 96,2533 % din voturile exprimate, se aprobă alegerea în calitate de membru al Consiliului de Administrație al Societății Oil Terminal S.A, incepand cu data 28.04.2023, in conformitate cu prevederile art. 29 din OUG nr. 109/2011 dl **GHEORGHE Cristian Florin**, cetățean român, profesie inginer, CNP \_\_\_\_\_, identificat prin CI seria \_\_\_\_\_, nr. \_\_\_\_\_, domiciliat în București.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2.4.** By 96.2533% of the votes cast, it is approved the election as member 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 Mrs. Ramona UNGUR, Romanian citizen, profession economist, CNP \_\_\_\_\_, identified by ID card \_\_\_\_\_, no. \_\_\_\_\_, domiciled in Bucharest.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2.5.** By 96.2531% of the votes cast, it is approved the election as member 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 Mr. MIȘA George-Silvian, Romanian citizen, profession economist, CNP \_\_\_\_\_, identified by CI series \_\_\_\_\_, no. \_\_\_\_\_, domiciled in Bucharest.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.258.255 votes “for”, representing 96,2531 % of the votes cast total;
- 102.389.839 votes “against”, representing 3,7469 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2.6.** By 96.2533% of the votes cast, it is approved the election as member 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 Mr. MICU Ionuț-Stelian, Romanian citizen, profession economist, CNP , identified by CI, series , no. , domiciled in Voluntari, jud. Ilfov.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2.7.** By 96.2533% of the votes cast, it is approved the election as member 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 Mr. TEȘLEANU George, Romanian citizen, profession engineer, CNP identified by CI series , no. , domiciled in Constanța, jud. Constanța.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 2.8.** By 96.2533% of the votes cast, it is approved the election as member 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 Mr. BODU Sebastian Valentin, Romanian citizen, profession lawyer, CNP identified by CI series , no. , domiciled in Constanța, jud. Constanța.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 3** By 96.2533% of the votes cast, the term of office of the members of the Board of Directors elected in Article 2 is approved for a period of 4 (four) years, starting on 28.04.2023.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 4** By 96.2533% of the votes cast, it is approved to set the gross monthly fixed indemnity of the members of the Board of Directors elected in Article 2 as equal to 2 times the average gross monthly salary for the last 12 months for the activity carried out according to the main object of activity registered by the company, at class level according to the classification of activities in the national economy, communicated by the National Institute of Statistics prior to the appointment.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 5** By 96.2533% of the votes cast, the form of the mandate contract to be concluded with the members of the Administrative Board elected under Article 2 is approved..

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 6** By 96.2533% of the votes cast, it is approved to mandate the representative of the State in the Ordinary General Meeting of Shareholders to sign the mandate contracts of the new members of the Board of Directors elected in Article 2.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.630.262.880 votes “for”, representing 96,2533 % of the votes cast total;
- 102.385.214 votes “against”, representing 3,7467 % of the votes cast total;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 7** By 100 % from the votes cast, is approved the empowerment of the meeting’ Chairman to sign the assembly’ decisions.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Art. 8** By 100% from the votes cast is approved 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.

With a turnout of 2.732.648.094 votes, representing 91,17 % of the voting rights total, the votes cast were recorded as follows:

- 2.732.648.094 votes “for”, representing 100 % of the votes cast total;
- 0 votes “against”;
- 0 votes “unexpressed”.

A number of 0 votes was annulled.

**Chairman of OIL TERMINAL S.A.’  
Shareholders General Ordinary Assembly of 27.04.2023  
Cristian- Florin GHEORGHE**

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**Chairman of the meeting  
Cristian- Florin GHEORGHE**

**Development Director  
Marieta STAȘI**

**Head of Shareholding-Communication  
Georgiana DRAGOMIR**