

DRAFT DECISION

no. 2 din data de 23(26).02.2024
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 **23(26).02.2024** the followings were adopted:

Decision:

Art. 1 Cu _____ % from the votes cast, it is approved/rejected the Revenue and Expenditure Budget for 2024.

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

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed".

A number of ___ votes was annulled.

Art. 2 By _____ % from the votes cast, it is approved/rejected 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.

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

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed".

A number of ___ votes was annulled.

Art. 3 By _____ % from the votes cast, it is approved/rejected the empowerment of the meeting' President to sign the decisions of the assembly.

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

- ___ votes "for", representing _____% of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed".

A number of ___ votes was annulled.

Art. 4 By _____ % from the votes cast, it is approved/rejected 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.

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

- ___ votes "for", representing _____ % of the votes cast total;
- ___ votes "against", representing _____ % of the votes cast total;
- ___ votes "unexpressed".

A number of ___ votes was annulled.

Chairman of the meeting
Shareholders Ordinary General Assembly
of the Company OIL TERMINAL S.A. on 23(26).02.2024