

BOARD OF DIRECTOR' DECISION**No. 18/23.02.2024**

OIL TERMINAL S.A. Constanta's Board of Directors, gathered within the meeting of 23.02.2024,

As a result of the debates noted in the Minutes on report no. 158/22.02.2024, on behalf of the Development Director and of the Shareholding-Communication Office,

DECIDES:

Art. 1 The convocation and convener of the company's Extraordinary General Meeting of Shareholders, taking place on 28(29).03.2024, 10:00 h , with the following agenda, is endorsed:

1. Approval of the amendment of the Constitutive Act of Oil Terminal S.A., according to the proposals in the Annex to this Extraordinary General Meeting of Shareholders' Convocation.
2. Approval to initiate negotiations with Euronova Energies for a partnership to build a bitumen terminal. Mandating the administrative and the executive management to negotiate the legal conditions and formulate the final proposal regarding the implementation of the partnership, which will be submitted for approval at a subsequent Extraordinary General Meeting of Shareholders meeting.
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 17.04.2024, as registration date and the date of 16.04.2024 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Art. 2 Starting from this date, any provision against this decision is no longer valid.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**