

DRAFT DECISION

no. 3 of 28(29).03.2024 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 **28(29).03.2024** the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, it is approved/rejected the acquisition by the company of legal services of consulting, assistance and/or representation services for the realization of a bitumen terminal

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 acquisition by the company of legal services of consultancy, assistance and/or representation in the field of customs and competition law.

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, establishing the date of 17.04.2024, as registration date and the date of 16.04.2024 as ex-date according to legal provisions is approved/ rejected.

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, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

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. 5 By _____ % 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/ rejected.

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 OIL TERMINAL S.A.'
Shareholders General Ordinary Assembly of 28(29).03.2024