

GENERAL ATTORNEY

The undersignedⁱ _____ (shareholder, physical person's name, first name), identified by _____ (identity act), series _____, number _____, issued by _____, on _____, with residence in city _____, social security number _____,

or

The undersignedⁱⁱ _____ (shareholder, legal person' with social headquarter in city _____, registered at Commerce Registrar Office/ _____ (similar authority – for nonresidential legal persons) under number _____, with Unique Registering Code _____, legally represented byⁱⁱⁱ prin _____,

As shareholder of the following companies:

- OIL TERMINAL S.A., a Romanian legal entity, with headquarter in Constanta, no.2, Caraiman str., registered in the Commerce Registrar Office of Constanta Court under number J/13/512/1991, fiscal identification code 2410163, with a subscribed and paid up share capital in an amount of 299,717,713.20 lei,
- _____

(other companies' identification data if necessary);

Authorizes by the present attorney

_____ ^{iv}(representative' name and first name – physical person), with residence in _____, identified with _____ (identity act), series _____, number _____, issued by _____, on _____, social security number _____,

or

_____ ^v(representative' name and first name – legal person), with headquarter in _____, registered at the Commerce Registrar Office/ _____ (similar authority - for nonresidential legal

persons) under number _____, / with Unique Registering Code _____, being represented by any physical person being part of the management or administration entities or among its employees,

As a lawyer / intermediary, defined according to Law no. 24/2017 regarding the financial instruments and market operations ^{vi}

To represent me in any of the above-mentioned companies' shareholders general assemblies and to vote in all matters on their day agenda.

The representative won't have a sub-delegation right.

The present attorney is available for a period of _____ since its signing date. ^{vii}

I here annex a copy of the available identity act (identity card/passport for physical persons, namely for legal persons, legal representative' identity card/passport).

Date _____

viii

_____ [signature] ^{ix}

(shareholder, physical person' name and first name or shareholder legal representative' one, in capital letters)

ⁱ It will be filled in only for shareholders

physical persons ⁱⁱ It will be filled if only for shareholders legal persons ⁱⁱⁱ

Shareholder, legal person' name will be introduced, giving the present attorney

^{iv}It will be filled in the authorized person's name – physical person ^v It will be filled in the authorized person's name – legal person

^{vi}It will choose, as appropriate, according to Law no. 24/2017 regarding the financial instruments and market operations only the lawyers and the intermediaries being able to act as mandatories according to some general attorneys

^{vii} According to Law no. 297/2004 regarding the capital market, the present attorney can't be given for a period exceeding 3 years ^{viii} It will be signed, if shareholders physical persons, by the very physical person, if shareholders persons, by its

legal representative (s) and it will be stamped

^{ix} If legal persons, the legal representative' position will be mentioned