

BOARD OF DIRECTOR' DECISION**No. 26/22.03.2024**

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 22.03.2024,

As a result of the debates noted in the Minutes on report no. 949/22.03.2024 on behalf of the Financial Director, the Development Director, the Accounting Department and the Shareholding - Communication Office,

DECIDES:

Art. 1 The proposal to set the gross dividend per share for the financial year 2023, based on the audited annual financial statements prepared in accordance with the Order of the Minister of Public Finance No. 2844/2016 approving the Accounting Regulations in accordance with International Financial Reporting Standards, for the financial year ended 31.12.2023, in the amount of 0.00320360 lei/share, is endorsed.

Art. 2 The date of 10.06.2024 is endorsed as the date of payment of dividends to shareholders.

Art. 3 The mandate of the Board of Directors to appoint the paying agent according to the applicable regulatory framework for the payment of dividends shall be submitted to the GSM for approval. Details of the payment arrangements, the payment agent and the supporting documents will be communicated to shareholders prior to the Payment Date by means of a press release and will be submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority through a current report.

Art. 4 Starting from this date, any provision against this decision is no longer valid.

Art. 5 The company' functional departments are entrusted to apply this decision.

**Board of Directors' Chairman,
Cristian-Florin GHEORGHE**