

## BOARD OF DIRECTOR' DECISION

No. 42/22.03.2024

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

As a result of the debates noted in the Minutes,

### DECIDES:

**Art. 1** The remuneration report prepared in accordance with Article 107 of Law 24/2017 on issuers of financial instruments and market operations is endorsed.

**Art. 2** Starting from this date, any provision against this decision is no longer valid.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**