

DRAFT DECISION

no. 4 of 26(29).04.2024 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 26(29).04.2024 the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, the note of the information on the half-yearly report regarding management activity for the second semester of 2023, according to art. 55, paragraph (1) of GEO 109/2011 it is taken note/it is not taken.

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, the note of the information on the Annual Report of the Nomination and Remuneration Committee regarding the remunerations and other advantages granted to non-executive managers and mandate directors related to the 2023 financial year according to art. 55 paragraph (2) of GEO 109/2011 it is taken note/it is not taken.

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, 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. 4 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 26(29).04.2024

DRAFT DECISION

no. 5 of 26(29).04.2024 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 26(29).04.2024 the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, the financial statements for 2023, issued according to the International Financial Reporting Standards (IFRS), which include: statement of financial position, statement of overall result, statement of change in equity, statement of cash flows, notes to the financial statements, based on the Report of the Board of Directors and on the Report of the independent auditor are 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. 2 By _____ % from the votes cast, the distribution of the net profit related to 2023' financial year in the amount of 15,359,625 lei is approved/rejected, as follows:

- | | |
|--|---------------|
| • Legal reserve: | 881,330 lei |
| • Other reserves representing fiscal facilities provided by law: | 3,809,686 lei |
| • Employees' participation in profit: | 1,066,861 lei |
| • 90% shareholders dividends: | 9,601,748 lei |
| • Own financing source: | 0 lei |

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 value of the gross dividend proposed to be granted to shareholders in the amount of 0.00320360 lei/share 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, establishing the date of 10.06.2024 as the date of dividends payment to shareholders 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 entrustment of the Board of Directors to appoint the paying agent according to the regulatory framework applicable for dividends payment is approved/ rejected. Dividends payment shall be made in lei, only to the shareholders registered in the Register of Shareholders (kept by “Depozitarul Central” SA) on the registration date established by Shareholders General Assembly, and the method of dividends payment shall be notified to shareholders before the date of starting the payment.

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. 6 By _____ % from the votes cast, the annual financial report of the 2023’ financial year, issued according to Law no. 24/2017 and FSA Regulation 5/2018 and art.56 of GEO 109/2011, including its single electronic reporting format (Extendable Hypertext Markup Language – XHTML) provided in art. 1 of the FSA Regulation no. 7/2021 and art 3 of the Delegated Regulation (EU) 2018/815 of 17 December 2018 to supplement Directive 2004/109/CE of the European Parliament and Council 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. 7 By _____ % from the votes cast, managers discharge for the activity carried out in the financial year of 2023 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. 8 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. 9 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 26(29).04.2024**

DRAFT DECISION

no. 6 of 26(29).04.2024 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 26(29).04.2024 the followings were adopted:

Decision:

Art. 1 As a result of the annual evaluation of the administrators' activity, according to the provisions of GEO 109/2011, art. 30, paragraph (7), with _____ % of the votes cast, the granting of the variable component of the remuneration of non-executive administrators for the year 2023 is approved/rejected in the amount approved by OGSM Decision no. 13/28/08/2023.

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, 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. 3 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 26(29).04.2024
DRAFT DECISION**

**no. 7 of 26(29).04.2024
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 **26(29).04.2024** the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, the Remuneration report, issued according to art. 107 of Law 24/2017 regarding financial instruments issuers and market operations 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. 2 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. 3 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 26(29).04.2024

DRAFT DECISION

no. 8 of 26(29).04.2024 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 26(29).04.2024 the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, establishing the date of 21.05.2024, as registration date and the date of 20.05.2024 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. 2 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. 3 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 26(29).04.2024