

BOARD OF DIRECTOR' DECISION

No. 27/22.03.2024

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. 951/22.03.2024 on behalf of the Financial Director and the Accounting Service,

DECIDES:

Art. 1 It is endorsed the Annual Report for the year 2023, in accordance with Law no. 24/2017, FSA Regulation no.5/2018 and art.56 of GEO 109/2011, including in the unique electronic reporting format (Extensible Hypertext Markup Language - XHTML) provided for in art.1 of the Financial Supervisory Authority Regulation no. 7/2021 and in art.3 of the Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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