

## **BOARD OF DIRECTOR' DECISION**

**No. 66/09.07.2024**

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 09.07.2024,

As a result of the debates noted in the Minutes on report no. 412/08.07.2024,

### **DECIDES:**

**Art. 1** It is approved the result of the negotiation on the establishment of a partnership for the construction of a bitumen terminal. The form of the Partnership Agreement to be signed by OIL TERMINAL and EURONOVA ENERGIES is approved.

**Art. 2** It is endorsed the Note on the Approval of the conclusion of a partnership agreement between Oil Terminal S.A. and Euronova Energies S.A. for the construction and subsequent operation of a bitumen terminal in the port platform section of Oil Terminal and the following is requested to the EGSM :

1. Approval of the conclusion of a partnership agreement between Oil Terminal S.A. and Euronova Energies S.A. for the construction and subsequent exclusive operation of a bitumen terminal in the Port platform section of the company.
2. Empowering the General Director, the Financial Director, the Development Director, the Commercial Director, the Head of the Litigation Legal Office or their substitutes to represent the company in relations with Euronova Energies S.A., with the notary public and to sign on behalf of and for the Company the Partnership Agreement, the additional documents to it, as well as any other documents necessary for the implementation of the contractual relationship with Euronova Energies S.A.
3. Approval of the conclusion of a Service Contract between Oil Terminal S.A. and Euronova Energies regarding the exclusive operation of the bitumen terminal.
4. Empowering the General Director, the Financial Director, the Commercial Director, the Head of the Quality Department, the Head of the Commercial Marketing Department, the Head of the Litigation Legal Office or the substitutes of the persons authorized to represent the company in the commercial relations with Euronova Energies, and, if applicable, with the notary public and to sign on behalf of and for the Company the Service Contract, the additional documents to these, as well as any other documents necessary for the contractual relationship.

**Art. 3** Starting from this date, any provision against this decision is no longer valid.

**Art. 4** The company' functional departments are entrusted to apply this decision.

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