

## **BOARD OF DIRECTOR' DECISION**

**No. 68/09.07.2024**

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. 414/08.07.2024 on behalf of the Development Director and the Shareholder Communications Office,

### **DECIDES:**

**Art. 1** The convocation and convening notice of the Ordinary General Meeting of the Company's Shareholders to be held on 12(13).08.2024, at 11:00 a.m., with the following **agenda** is hereby endorsed:

1. Approval of the constitution and use as own source of financing of investments of the surplus realized from revaluation reserves capitalized in the account "Retained result representing the surplus realized from revaluation reserves", symbol 1175, recorded in the company's accounting records.
2. Approval to complete the own source of financing of investments in the period 2024-2026 with the surplus realized from revaluation reserves in the amount of 12,066,962.59 lei, credit balance account "Retained result representing the surplus realized from revaluation reserves", symbol 1175.
3. The empowerment of the meeting' President to sign the decisions of the assembly.
4. The empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.
5. The establishment of the date of 02.09.2024, as registration date and the date of 30.08.2024 as ex-date according to legal provisions.

**Art. 2** Starting from this date, any provision against this decision is no longer valid.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