

SPECIAL EMPOWERMENT

**filled in for representation in OIL TERMINAL S.A.' Shareholders General Ordinary
Assembly of 30(31).08.2021**

A. The mandant shareholder's name:

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B. The mandant shareholder's identification data:

Residence or registered office:
Personal identity code or unique registration code:

C. The shares' number owned by the mandant shareholder according to OIL TERMINAL'S shareholders' Register on **19.08.2021, reference date of the Shareholders General Ordinary Assembly of 30(31).08.2021:**

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D. The shares of the mandant shareholder reported to OIL TERMINAL S.A.' total shares' number and to the total voting rights' number in the General Assembly (in percentage):

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E. The representative' name (to whom the special empowerment is given):

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F. The representative' identification data:

Residence or registered office:
Personal identity code or unique registration code:

G. The date, time, location of the General Ordinary Assembly for which the special empowerment is given:

30(31).08.2021, 10.00 h, the meeting hall at OIL TERMINAL S.A.' office, Constanta, no. 2., Caraiman str.

H. The powers given to the representative by empowerment:

To take part to the meeting in the name of the mandant shareholder and to exercise, in the name of the mandant representative, his voting right in relation with the mandant shareholder's shares registered in OIL TERMINAL S.A.' shareholders' Register on 19.08.2020 , reference date of the company' Shareholders General Ordinary Assembly on 30(31).08.2021 .

I. The voting exercising rule:

J. Date of special empowerment (day – month – year type)

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K. Shareholder's name and authorized signature

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At item 1 of the agenda, regarding *Information regarding approval of extension of credit line in the amount of 10,000,000 lei for a 12-month period*, **the mandant shareholder's representative will vote as follows:**

'it is taken note of'	
'it is not taken note of'	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 2 of the agenda, regarding *Approval of maintaining the guarantee structure related to the extension of credit line in the amount of 10,000,000 lei, on a 12-month period, as it was approved by OGSM Decision no. 6/04.04.2018 and maintained by OGSM Decision no. 13/05.08.2019 and OGSM Decision no. 12/12.06.2020*, **the mandant shareholder's representative will vote as follows:**

' pro'	
'against'	
'abstention'	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 3 of the agenda, regarding *Approval of the rectified Budget of Revenues and Expenses Draft for 2021*, **the mandant shareholder's representative will vote as follows:**

' pro'	
'against'	
'abstention'	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 4 of the agenda, regarding *Approval of the value of 1,000,000 euros representing the indemnity limit related to the insurance policy for the civil liability of the company's managers in office, with OIL TERMINAL company as sole beneficiary of the insurance indemnities*, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstentation''	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 5 of the agenda, regarding the *Dismissal of Mr. Radu POP from the position of Oil Terminal S.A.' manager, as a result of his resignation*, **the mandant shareholder's representative will vote as follows:**

DISMISSAL OF MR. Radu Cristian POP	SECRET VOTE ACCORDING TO INSTRUCTIONS

At item 6 of the agenda, regarding the *Appointment of a temporary manager*, **the mandant shareholder's representative will vote as follows:**

NAME AND SURNAME OF CANDIDATE CLAIMED	SECRET VOTE ACCORDING TO INSTRUCTIONS

At item 7 of the agenda, regarding *Establishing the term of office of the interim manager for 4 months or until the completion of the recruitment and selection procedure provided in the O.U.G. no. 109/2011 regarding corporate governance of public enterprises, if it takes place earlier than 4 months from the appointment by the OGSM of the interim administrator*, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstentation''	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 8 of the agenda, regarding *Establishing the amount of the remuneration of the interim manager of the Board of Directors equal to that of the managers in office*, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstentation''	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 9 of the agenda, regarding the *Approval of the form and content of the mandate contract to be concluded with the interim manager, the same as those of the managers in office*, **the mandant shareholder's representative will vote as follows:**

' pro''	
'against''	
'abstentation''	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 10 of the agenda, regarding *Empowering a representative of the Ministry of Energy in the Shareholders Ordinary General Assembly to sign the mandate contract of the interim manager*, **the mandant shareholder’s representative will vote as follows:**

‘ pro’	
‘against’	
‘abstention’	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 11 of the agenda, regarding the *Empowerment of the President of the meeting to sign the decisions of the assembly*, **the mandant shareholder’s representative will vote as follows:**

‘ pro’	
‘against’	
‘abstention’	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 12 of the agenda, regarding the *Empowerment of the general manager of the company to sign the necessary documents regarding the registration of the decisions of the general meeting of shareholders at the Trade Register Office attached to the Constanta Tribunal and for carrying out the formalities regarding the publication of these decisions*, **the mandant shareholder’s representative will vote as follows:**

‘ pro’	
‘against’	
‘abstention’	

Note: the voted box will be checked by "x". The other boxes will remain blank.

At item 13 of the agenda, regarding *Establishing the date of 17.09.2021, as the date of registration and the date of 16.09.2021 as ex-date according to the legal provisions*, **the mandant shareholder’s representative will vote as follows:**

‘ pro’	
‘against’	
‘abstention’	

Note: the voted box will be checked by "x". The other boxes will remain blank.

Specifications made by OIL TERMINAL S.A.:

1. The present special empowerment contains information according to ASF’ Regulation no. 5/2018.
2. The present special empowerment is signed and dated by the mandant shareholder.
3. The special empowerment having a further date revokes the previous dated empowerment.
4. The special empowerment will be filled in by the manadant shareholder at all the registered sections.
5. The special empowerment is issued and used only in original, in 3 (three) original copies, from which:

- an original copy remains at the shareholder;
 - an original copy will be given to the empowered representative (who will present it at the assembly' works);
 - an original copy will be deposited at OIL TERMINAL S.A. Constanta' office no later than 28.08.2021, 10:00 h, date mentioned in the convenor and in the present specifications as well.
6. All the shareholders registered in the shareholders' register on **19.08.2021**' end, day, **set as reference date**, are entitled to participate in the assembly' works.
 7. The following documents will be annexed to the empowerment:
 - Certified copy, on his own responsibility, of the shareholder identity act physical person/representative juridical person (BI/CI/PASSPORT/RESIDENCE ACT)
 - Certificate issued by the Trade Register or copy according to the original, or any other document, in original or in copy according to the original, issued by a competent authority in the state in which the shareholder is legally registered, certifying his right of legal representative, issued not later than 3 months from the publication of the Shareholders General Extraordinary convenor.
 - Statement, on his own responsibility, issued by the credit company, supplying custody services for the Company' shareholders, from which the followings are understood:
 - i. the credit company supplies custody services for that shareholder;
 - ii. the instructions in the special Empowerment are identical to those in the SWIFT message received by the credit company to vote in the name of that shareholder;
 - iii. The special Empowerment is signed by the shareholder.
 8. The shareholders can participate and vote in the general assembly by representation according to the present special empowerment, given only for the **Shareholders General Ordinary Assembly of 30(31).08.2021**. The votes enlisted in the special empowerment are executed only according to the shareholder' wish.
 9. The shareholders not having execution capacity and the legal persons can be represented by their legal representatives, who, on their turn, can give empowerment to other persons for **the Shareholders General Ordinary Assembly of 30(31).08.2021**.
 10. The members of the managing board, the managers or the company' employees can't be the shareholders' representatives.
 11. The person representing more shareholders, according to special empowerments, express the votes of persons represented by the total of votes' number "pro", "against" and "abstention" without compensate them (for ex. at item x of the agenda represent "a" votes "pro" "b" votes "against" and "c" "abstentions"). The votes so expressed are validated according to the third copy of the special empowerments, by the general assembly' secretary.
 12. The present Special Empowerment will be submitted in original at OIL TERMINAL S.A.' office in Constanta, no.2, Caraiman str., or at the email address actionariat@oil-terminal.com, with the extended electronic signature introduced at latest on **28.08.2021, 10.00 h**, under the voting' right loss in the assembly. The present Special Empowerment form can be found at the company' office. No.2,

Caraiman str., Constanta, or on the company' site, <http://relatia.oil-terminal.com/agoa-30-08-2021/> starting from **30.07.2021**, both in **Romanian language and in English language.**