

Voting Form by Mail

filled in for OIL TERMINAL S.A.' Shareholders General Ordinary Assembly convened on 30(31).08.2021

The undersigned _____ (the shareholder, physical person's name, first name), identified by _____ (identity act), series _____, number _____, issued by _____, on _____, with residence in _____, personal identity code _____.

Or

The undersigned _____ (the shareholder juridic entity name), with registered office in _____, registered at the Trade Register Office of the Court _____ under no _____ with Unique Registration Code _____, legally represented by _____, *shareholder on the reference date, namely **19.08.2021**, of OIL TERMINAL S.A., Romanian juridic entity, with Office located in Constanta, no. 2, Caraiman str., registered at the Trade Register Office under no. J13/512/1991, Unique Registration Number 2410163 (here-called Company), having a number of _____ shares, representing _____% from the total of 582,430,253 shares issued by the Company, giving a number of _____ voting rights in the Shareholders General Ordinary Assembly, representing _____% from the total voting rights, being aware of the agenda of OIL TERMINAL S.A.' Shareholders General Ordinary Assembly for **31.08.2021, 10.00 h**, namely for **31.08.2021** (if the Shareholders General Ordinary Assembly, at the first convocation, will not meet the quorum) and the documentation put on disposal by OIL TERMINAL S.A. regarding the agenda, according to provisions of art. 208 of FSA Regulation no. 5/2018, by the present form, exercise my vote right by mail, as follows:

For 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.

For 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.

For 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.

For 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’ | |
| ‘abstention’ | |

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

For 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 |
|---|--|
| | |

For 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 |
|--|--|
| | |

For 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’ | |
| ‘abstention’ | |

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

For 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’ | |
| ‘abstention’ | |

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

For 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’ | |

| | |
|--------------|--|
| ‘abstention’ | |
|--------------|--|

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

For 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.

For 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.

For 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.

For 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.

I here- annex to the present the available identity act/copy of the identification act**

Date _____

*** _____ signature

**** _____ (name, surname of the shareholder physical person or of the shareholder’ legal representative the legal person, in clear, in capital letters)

Note:

* it will be filled in only for legal persons

** for the physical persons, a copy of the identity act will be annexed; for the legal persons, the followings will be annexed: a Certificate issued by the Trade Register or the copy according to the original or any other document, in original or a copy according to the original, issued by a competent authority in the state the shareholder is legally registered, certifying his quality of legal representative, not older than 3 months before the Shareholders General Ordinary Assembly' convenor' issue, special empowerment for the mandant, in original (*if the case*), the Statement on his own liability issued by the credit company supplying custody services for the company' shareholders, from which it arises that:

- 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.

*** for the shareholders legal persons, the available stamp will be applied

**** for the shareholders legal persons, the legal representative' position will be mentioned

The present form will be deposited 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 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 English language.**