

DRAFT RESOLUTION

no. 1 of 31.03(01.04).2025 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Shareholders Ordinary General Assembly of **31.03(01.04).2025** the following was adopted:

Resolution:

Art. 1 With _____ % of the votes cast, the form and content of Additional Act no. 2 to the Mandate Contract to be concluded with the members of the OIL TERMINAL's Board of Directors, proposed by the Romanian State through the Ministry of Energy is approved/rejected.

With a presence of _____ voturi, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ votes "abstention", representing _____ % of the total votes cast.

A number of ___ votes were annulled.

Art. 2 With _____ % of the votes cast, the empowerment of the representative of the Romanian State through the Ministry of Energy in the Shareholders Ordinary General Assembly to sign the Additional Act no. 2 to the Mandate Contract to be concluded with the members of the OIL TERMINAL's Board of Directors is approved/rejected.

With a presence of _____ voturi, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ votes "abstention", representing _____ % of the total votes cast.

A number of ___ votes were annulled.

Art. 3 With _____ % of the votes cast, the empowerment of the Board of Directors' Chairman to sign the Resolution of the Shareholders Ordinary General Assembly and to fulfil any and all formalities required by law for the registration and to ensure enforceability against third parties for the Resolution adopted by the Shareholders Ordinary General Assembly is approved/rejected. The empowered person may delegate to other persons the mandate regarding the fulfillment of the formalities mentioned above.

With a presence of _____ voturi, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes “for”, representing _____% of the total votes cast;
- _____ votes “against”, representing _____ % of the total votes cast;
- _____ votes “abstention”, representing _____ % of the total votes cast.

A number of _____ votes were annulled.

Art. 4 With _____ % of the votes cast, it is approved/rejected to establish the date of 22.04.2025, as date of registration and the date of 17.04.2025 as ex-date according to the legal provisions.

With a presence of _____ voturi, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes “for”, representing _____% of the total votes cast;
- _____ votes “against”, representing _____ % of the total votes cast;
- _____ votes “abstention”, representing _____ % of the total votes cast.

A number of _____ votes were annulled.

**Chairman of
Shareholders Ordinary General Assembly of
OIL TERMINAL S.A. of 31.03(01.04).2025**