

DRAFT DECISION
no. 6 of 28(29).04.2025
Shareholders Ordinary General Assembly
of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Articles Of Incorporation and Shareholders General Ordinary Assembly' meeting' Report of **28(29).04.2025** the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, the note of the information on the half-yearly Report regarding management activity for the second semester of 2024, according to art. 55, paragraph (1) of GEO 109/2011 it is taken note/it is not taken.

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

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

A number of ___ votes was annulled.

Art. 2 By _____ % from the votes cast, the note of the information on the Annual Report of the Nomination and Remuneration Committee regarding the remunerations and other advantages granted to non-executive directors and and executive directors with mandates for the financial year 2024, according to art. 55 paragraph (2) of GEO 109/2011 it is taken note/it is not taken.

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

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

A number of ___ votes was annulled.

Art. 3 By _____ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

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

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

A number of ___ votes was annulled.

Art. 4 By _____ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

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

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

A number of ___ votes was annulled.

Chairman of OIL TERMINAL S.A.'
Shareholders General Ordinary Assembly of 28(29).04.2025

DRAFT DECISION
no. 7 of 28(29).04.2025
Shareholders Ordinary General Assembly
of OIL TERMINAL S.A

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Articles Of Incorporation and Shareholders General Ordinary Assembly' meeting' Report of **28(29).04.2025** the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, the financial statements for the year 2024, prepared in accordance with the International Financial Reporting Standards (IFRS), which include: the statement of financial position, the statement of comprehensive income, the statement of changes in equity, the statement of cash flows, the notes to the financial statements, based on the Board of Directors' Report and the Independent Auditor's Report are approved/ rejected.

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

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

A number of ___ votes was annulled

Art. 2 By _____ % from the votes cast, the Annual financial report for the financial year 2024, prepared in accordance with Law no. 24/2017, FSA Regulation no.5/2018 and art.56 of GEO 109/2011, including in the single electronic reporting format (Extensibil Hypertext Markup Language – XHTML) stipulated in art.1 of the Financial Supervisory Authority Regulation no. 7/2021 and art.3 of the Commission Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council, for which the auditor Transilvania Audit & Fiscalitay SRL issued the Limited Assurance Report on sustainability reporting, is approved/rejected

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

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

A number of ___ votes was annulled

Art. 3 By _____ % from the votes cast, the distribution of the net profit for the financial year 2024 amounting to 20,694,970 lei is approved/rejected as follows:

- Legal reserve: 1,256,778 lei
- Other reserves representing tax incentives provided by law: 4,528,279 lei
- Employee profit-sharing: 1,490,991 lei

- Dividends to shareholders 50%:
- Own source of financing:

7,454,957 lei
5,963,965 lei

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

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

A number of ___ votes was annulled

Art. 4 By _____ % from the votes cast, setting the value of the gross dividend proposed to be granted to shareholders in the amount of de 0.00248733 lei/ share is approved/rejected

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

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

A number of ___ votes was annulled

Art. 5 By _____ % from the votes cast, setting the date of 05.06.2025 as the dividend payment date to shareholders is approved/ rejected.

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

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

A number of ___ votes was annulled

Art. 6 By _____ % from the votes cast, the entrustment of the Board of Directors to appoint the paying agent according to the regulatory framework applicable for dividends payment is approved/rejected. Dividends payment shall be made in lei, only to the shareholders registered in the Register of Shareholders (kept by “Depozitarul Central” SA) on the registration date established by Shareholders General Assembly, and the method of dividends payment shall be notified to shareholders before the date of starting the payment

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

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

A number of ___ votes was annulled

Art. 7 By _____ % from the votes cast, managers discharge for the activity during the financial year of 2024 is approved/ rejected.

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

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

A number of ___ votes was annulled

Art. 8 By _____ % from the votes cast, the empowerment of the meeting’ Chairman to sign the assembly’ decisions is approved/ rejected

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

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

A number of ___ votes was annulled

Art. 9 By _____ % from the votes cast, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

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

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

A number of ___ votes was annulled

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 28(29).04.2025**

DRAFT DECISION
no. 8 of 28(29).04.2025
Shareholders Ordinary General Assembly
of OIL TERMINAL S.A

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Articles Of Incorporation and Shareholders General Ordinary Assembly' meeting' Report of **28(29).04.2025** the followings were adopted:

Decision:

Art. 1 As a result of the annual evaluation of the administrators' activity, according to the provisions of GEO 109/2011, art. 30, paragraph (7), with _____ % of the votes cast, the granting of the variable component of the remuneration of non-executive administrators for the year 2024 is approved/rejected in the amount approved by OGSM Decision no. 13/28/08/2023.

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

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

A number of ___ votes was annulled

Art. 2 By _____ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected

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

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

A number of ___ votes was annulled

Art. 3 By _____ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected

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

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

– ___ votes “unexpressed”.

A number of ___ votes was annulled

**Chairman of OIL TERMINAL S.A.’
Shareholders General Ordinary Assembly of 28(29).04.2025**

DRAFT DECISION
no. 9 of 28(29).04.2025
Shareholders Ordinary General Assembly
of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Articles Of Incorporation and Shareholders General Ordinary Assembly' meeting' Report of **28(29).04.2025** the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, the updated Remuneration Policy, prepared in accordance with art. 106, para. (7) of Law 24/2017 on issuers of financial instruments and market operations is approved/ rejected.

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

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

A number of ___ votes was annulled

Art. 2 By _____ % from the votes cast, the Remuneration report, issued according to art. 107 of Law 24/2017 regarding financial instruments issuers and market operations is approved/ rejected

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

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

A number of ___ votes was annulled.

Art. 3 By _____ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected

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

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

A number of ___ votes was annulled

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Art. 4 By _____ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected

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

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

A number of ___ votes was annulled

Chairman of OIL TERMINAL S.A.'
Shareholders General Ordinary Assembly of 28(29).04.2025

DRAFT DECISION
no. 10 of 28(29).04.2025
Shareholders Ordinary General Assembly
of OIL TERMINAL S.A

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Articles Of Incorporation and Shareholders General Ordinary Assembly' meeting' Report of **28(29).04.2025** the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, the establishment and use as an own source of investment financing of the surplus realized from revaluation reserves capitalized in the account "Retained earnings representing the surplus realized from revaluation reserves", symbol 1175, recorded in the company's accounting records on 31.12.2024 in the amount of 8,082,921.97 lei is approved/ rejected

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

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

A number of ___ votes was annulled

Art. 2 By _____ % from the votes cast, the completion of the own source of investment financing in the period 2025-2027 with the surplus realized from revaluation reserves established, in the amount of 8,082,921.97 lei, credit balance of the account "Retained earnings representing the surplus realized from revaluation reserves", symbol 1175 is approved/ rejected

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

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

A number of ___ votes was annulled

Art. 3 By _____ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected

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

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

A number of ___ votes was annulled

Art. 4 By _____ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

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

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

A number of ___ votes was annulled

Chairman of OIL TERMINAL S.A.'
Shareholders General Ordinary Assembly of 28(29).04.2025

DRAFT DECISION
no. 11 of 28(29).04.2025
Shareholders Ordinary General Assembly
of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Articles Of Incorporation and Shareholders General Ordinary Assembly' meeting' Report of **28(29).04.2025** the followings were adopted:

Decision:

Art. 1 By _____ % from the votes cast, Setting the date of 19.05.2025, as the registration date and the date of 16.05.2025, as the ex-date in accordance with legal provisions is approved/ rejected.

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

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

A number of ___ votes was annulled

Art. 2 By _____ % from the votes cast, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected

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

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

A number of ___ votes was annulled

Art. 3 By _____ % from the votes cast, the empowerment of the company' general director to sign the necessary documents regarding the registration of shareholders general assembly' decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

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

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

A number of ___ votes was annulled

Chairman of OIL TERMINAL S.A.'
Shareholders General Ordinary Assembly of 28(29).04.2025