

BOARD OF DIRECTOR' DECISION

No. 12/06.03.2025

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 06.03.2025,

As a result of the debates noted in the Minutes, on report no. 406/04.03.2025 on behalf of the Finance Director and the Finance and Budget Service,

DECIDES:

Art. 1 It is endorsed the Budget of Revenues and Expenses for 2025.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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