

BOARD OF DIRECTOR' DECISION

No. 13/06.03.2025

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. 376/28.02.2025 on behalf of the Finance Director and the Finance and Budget Service,

DECIDES:

Art. 1 It is endorsed the executive management mandate to carry out financial operations and services with the available funds in lei or foreign currency, respectively treasury operations, including currency exchange and bank deposit constitution.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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