

BOARD OF DIRECTOR' DECISION**No. 14/06.03.2025**

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. 149/28.02.2025 on behalf of the Development Director and the Finance and the Chief of Shareholding-Communication Dept,

DECIDES:

Art. 1 It is endorsed the convocation and convener of the company's Shareholders Ordinary General Assembly, taking place on 09(10).04.2025, 11:00 h , with the following agenda:

1. Approval of the Budget of Revenues and Expenses for 2025.
2. Approval of 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.
3. The empowerment of the Chairman of the meeting to sign the resolutions of the meeting.
4. The empowerment of the company's general director to sign the necessary documents regarding the registration of the shareholders general meeting's resolution at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these resolutions.
5. Establishing the date of 02.05.2025, as date of registration and the date of 30.04.2025 as ex-date according to the legal provisions.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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