

BOARD OF DIRECTOR' DECISION

No. 19/26.03.2025

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 26.03.2025,

As a result of the debates noted in the Minutes on report no. 806/24.03.2025 on behalf of the Finance Director and the Accounting Service,

DECIDES:

Art. 1 The annual financial statements, audited by TRANSILVANIA AUDIT & FISCALITY S.R.L., as at and for the financial year ended 31 December 2024, prepared in accordance with the Accounting Regulations approved by the Order of the Ministry of Public Finance No. 2844/2016, the Accounting Law No. 82/1991, republished, as amended and supplemented, the International Financial Reporting Standards (IFRS), the OMFP no.107/2025, as well as other applicable legal provisions, which comprise the following components, are hereby endorsed:

- Statement of financial position;
- Statement of comprehensive income;
- Statement of changes in equity;
- Statement of cash flows;
- Notes to the financial statements.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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