

BOARD OF DIRECTOR' DECISION

No. 20/26.03.2025

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.88/24.03.2025 on behalf of the Financial Director and the Tariff Office, Economic Analysis,

DECIDES

Art. 1 It is approved the Report on the management activity for the second half of 2024, drawn up in accordance with the provisions of Article 55 para. (1) of GEO no. 109/2011 on corporate governance of public companies.

Art. 2 Starting from this date, any provision against this decision is no longer valid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