

BOARD OF DIRECTOR' DECISION

No. 31/26.03.2025

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

As a result of the debates noted in the Minutes,

DECIDES:

Art. 1 The Note regarding the discharge of the members of the Board of Directors for the activity carried out in the financial year 2024 based on the presented reports is endorsed.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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