

DRAFT RESOLUTION

no. 2 of 09(10).04.2025 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Shareholders Ordinary General Assembly of **09(10).04.2025** the following was adopted:

Resolution:

Art. 1 With _____ % from the votes cast, it is approved/rejected the Revenue and Expenditure Budget for 2025.

With a presence of _____ voturi, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes “for”, representing _____ % of the total votes cast;
- _____ votes “against”, representing _____ % of the total votes cast;
- _____ votes “abstention”, representing _____ % of the total votes cast.

A number of _____ votes were annulled.

Art. 2 By _____ % from the votes cast, it is approved/rejected the empowerment of the meeting’ President to sign the decisions of the assembly.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes “for”, representing _____ % of the votes cast total;
- _____ votes “against”, representing _____ % of the votes cast total;
- _____ votes “unexpressed”.

A number of _____ votes was annulled.

Art. 3 By _____ % from the votes cast, it is approved/rejected the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes “for”, representing _____ % of the votes cast total;
- _____ votes “against”, representing _____ % of the votes cast total;
- _____ votes “unexpressed”.

A number of _____ votes was annulled.

**Chairman of
Shareholders Ordinary General Assembly of
OIL TERMINAL S.A. of 09(10).04.2025**

DRAFT RESOLUTION

no. 3 of 09(10).04.2025 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Shareholders Ordinary General Assembly of **09(10).04.2025** the following was adopted:

Resolution:

Art. 1 By _____ % from the votes cast, it is approved/rejected 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.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes “for”, representing _____ % of the votes cast total;
- _____ votes “against”, representing _____ % of the votes cast total;
- _____ votes “unexpressed”.

A number of _____ votes was annulled.

Art. 2 By _____ % from the votes cast, it is approved/rejected the empowerment of the meeting’ President to sign the decisions of the assembly.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes “for”, representing _____ % of the votes cast total;
- _____ votes “against”, representing _____ % of the votes cast total;
- _____ votes “unexpressed”.

A number of _____ votes was annulled.

Art. 3 By _____ % from the votes cast, it is approved/rejected the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes “for”, representing _____ % of the votes cast total;
- _____ votes “against”, representing _____ % of the votes cast total;
- _____ votes “unexpressed”.

A number of _____ votes was annulled.

**Chairman of
Shareholders Ordinary General Assembly of
OIL TERMINAL S.A. of 09(10).04.2025**

DRAFT RESOLUTION

no. 4 of 09(10).04.2025 Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Shareholders Ordinary General Assembly of **09(10).04.2025** the following was adopted:

Resolution:

Art. 1 By _____ % from the votes cast, it is approved/rejected the establishment of the date of 02.05.2025, as registration date and the date of 30.04.2025 as ex-date according to legal provisions.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes “for”, representing _____ % of the votes cast total;
- _____ votes “against”, representing _____ % of the votes cast total;
- _____ votes “unexpressed”.
- A number of _____ votes was annulled.

Art. 2 By _____ % from the votes cast, it is approved/rejected the empowerment of the meeting’ President to sign the decisions of the assembly.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes “for”, representing _____ % of the votes cast total;
- _____ votes “against”, representing _____ % of the votes cast total;
- _____ votes “unexpressed”.
- A number of _____ votes was annulled.

Art. 3 By _____ % from the votes cast, it is approved/rejected the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these decisions.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes “for”, representing _____ % of the votes cast total;
- _____ votes “against”, representing _____ % of the votes cast total;
- _____ votes “unexpressed”.
- A number of _____ votes was annulled.

**Chairman of
Shareholders Ordinary General Assembly of
OIL TERMINAL S.A. of 09(10).04.2025**