

**Postal Voting Form  
COMPLETED**

**For the Shareholders Ordinary General Assembly of Oil Terminal S.A.  
Convened for 09(10).04.2025**

The undersigned \_\_\_\_\_(name, surname of the individual shareholder), identified by \_\_\_\_\_(identity document), series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, residing in \_\_\_\_\_, personal identification number \_\_\_\_\_,

**or**

The undersigned \_\_\_\_\_(name of the legal entity shareholder), with registered office in \_\_\_\_\_, registered at the Trade Register Office attached to the \_\_\_\_\_ Court under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_, legally represented by \_\_\_\_\_,\*shareholder on the reference date, i.e. **28.03.2025**, of Oil Terminal S.A., Romanian legal entity, with headquarters in Constanța, 2 Caraiman Street, registered at the Trade Register Office under no. J1991000512136, Unique Registration Code 2410163 (hereinafter referred to as the Company), holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total of 2,997,177,132 shares issued by the Company, which grants me a number of \_\_\_\_\_ voting rights in the Shareholders Ordinary General Assembly, representing \_\_\_\_\_% din totalul drepturilor de vot, of the total voting rights, having knowledge of the Agenda of the Shareholders Ordinary General Assembly of Oil Terminal SA of **09.04.2025, 11:00 am**, respectively of **10.04.2025** (in case the Shareholders Ordinary General Assembly does not fulfill quorum conditions) and of the documentation made available by the Company in connection with the agenda, in accordance with the provisions of art. 208 of ASF Regulation no. 5/2018, by this form, I exercise my vote by correspondence, as follows:

**For item no. 1 of the agenda**, regarding the Approval of the Budget of Revenues and Expenses for 2025, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 2 of the agenda**, regarding the 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, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 3 of the agenda**, regarding the empowerment of the Chairman of the meeting to sign the resolutions of the meeting, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 4 of the agenda**, regarding 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, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 5 of the agenda**, regarding 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, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 6 of the agenda**, regarding Revocation of the mandates of the members of the Board of Directors, for reasons not attributable to them, in order to fulfill milestone no. 121 of Romania's National Recovery and Resilience Plan, in accordance with the provisions of art. 36.10 of the Mandate Contract (secret vote), **the representative of the principal shareholder will vote as follows:**

**SECRET VOTE  
ACCORDING TO INSTRUCTIONS**

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 7 of the agenda**, Revocation of the mandates of the members of the Board of Directors, for reasons attributable to them, in accordance with the provisions of art. 36.3 in conjunction with the provisions of art. 9 of the Mandate Contract, respectively the refusal to implement the resolutions of the GSM by not signing the Additional Act no. 2 to the Mandate Contract by 04.04.2025(secret vote), **the representative of the principal shareholder will vote as follows:**

**SECRET VOTE  
ACCORDING TO INSTRUCTIONS**

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 8 of the agenda**, regarding Election of interim members of the Board of Directors (secret vote), **the representative of the principal shareholder will vote as follows:**

**SECRET VOTE  
ACCORDING TO INSTRUCTIONS**

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 9 of the agenda**, regarding Approval of the term of office for the interim members of

the Board of Directors elected according to point 8, for a period of 5 months, in accordance with the provisions of GEO no. 109/2011 regarding the corporate governance of public enterprises, as subsequently amended and supplemented, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 10 of the agenda**, regarding Setting the gross monthly fixed remuneration of the interim members of the Board of Directors elected according to point 8, at the amount established in accordance with the OGSM Resolution no. 12 of 27.04.2023, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 11 of the agenda**, regarding Approval of the form of the Mandate Contract to be concluded with the interim members of the Board of Directors elected according to point 8, in the form proposed by the Ministry of Energy, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 12 of the agenda**, Mandating the representative of the Ministry of Energy in the OGSM to sign, on behalf of and for the account of the Company, the Mandate Contracts of the interim members of the Board of Directors, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 13 of the agenda**, regarding Approval of the initiation of the selection procedure for the vacant positions of member on the Board of Directors, in accordance with the provisions of GEO no. 109/2011 regarding the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure will be carried out by the Ministry of Energy, in its capacity as the tutelary public authority, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 14 of the agenda**, regarding Empowering the chairman of the meeting, the General Director of the company, to carry out all and any of the formalities required for the registration and

for ensuring the enforceability against third parties of the resolutions adopted by the OGSM. The empowered person may delegate their mandate to other persons regarding the fulfillment of the aforementioned formalities, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

I hereby annex the available identity document/copy of the identification document.\*\*

Date \_\_\_\_\_

\*\*\* \_\_\_\_\_ signature

\*\*\*\* \_\_\_\_\_ (name, surname of the individual shareholder or of the legal representative of the legal entity shareholder, clearly written in capital letters)

**Note :**

\* it will be filled in only for legal persons

\*\* for individuals, a copy of the identity document will be attached; for legal entities, the following will be attached: a Registration Certificate issued by the Trade Register or a certified copy of the original, or any other document, in original or certified copy of the original, issued by a competent authority from the state where the shareholder is legally registered, certifying the capacity of legal representative, not older than 3 months before the date of publication of the convening notice of the Shareholders Ordinary General Assembly, special proxy for the principal, in original (if applicable), the affidavit issued by the credit institution that provides custody services for the company's shareholders, from which it results that:

**i.** the credit institution provides custody services for the respective shareholder;

**ii.** the instructions in the **Postal Voting Form** are identical to those in the SWIFT message received by the credit institution to vote on behalf of the respective shareholder;

**iii.** The **Postal Voting Form** is signed by the shareholder.

\*\*\* for legal entity shareholders, the valid stamp will also be applied

\*\*\*\* for legal entity shareholders, the legal representative's position will be mentioned.

This postal voting form will be submitted, in original, at OIL TERMINAL S.A.'s headquarters in Constanta, 2 Caraiman Street, or at the email address [actionariat@oil-terminal.com](mailto:actionariat@oil-terminal.com), with incorporated extended electronic signature, no later than **07.04.2025, 11.00 am**, under penalty of losing the exercise of voting in the assembly.

This postal voting form can be found at the company's headquarters, Constanta, 2 Caraiman Street, at the Shareholding-Communication Dept. Or on the company's website, [http://relatia.oil-terminal.com/aga-2025/AGOA-09\(10\).04.2025/](http://relatia.oil-terminal.com/aga-2025/AGOA-09(10).04.2025/), starting from **07.03.2025, 18.00 pm**, in both **Romanian and English.**