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COMPLETED DRAFT RESOLUTION

no. 6 of 28(29).04.2025
of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A.

Considering the provisions of Law No. 31/1990 republished, as subsequently amended and supplemented, those of Law No. 24/2017 regarding issuers of financial instruments and market operations, FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the minutes of the Ordinary General Meeting of Shareholders held on **28(29).04.2025** the following was adopted:

Resolution:

Art. 1.1 With ________ % of the votes cast, it was taken note of/it was not taken note of the information on the Semi-annual Report on the management activity for the second half of 2024, according to Article 55, paragraph (1) of GEO 109/2011. **(Initial version)**

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 1.2. With ________ % of the votes cast, it was taken note of/it was not taken note of the information on the Semi-annual Report on the management activity for the second half of 2024, according to Article 55, paragraph (1) of GEO 109/2011. **(Updated version reflecting the Ministry of Energy's request)**

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2 With ________ % of the votes cast, it was taken note of/it was not taken note of the information regarding the Annual Report of the Nomination and Remuneration Committee on the remunerations and other benefits granted to non-executive directors and executive directors for the financial year 2024, according to art. 55 para. (2) of GEO 109/2011.

With a presence of ________ votes, 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;

- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 3 With ________ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 4 With ________ % of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders at the Trade Register Office attached to the Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28(29).04.2025

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COMPLETED DRAFT RESOLUTION

no. 7 of 28(29).04.2025
of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A.

Considering the provisions of Law No. 31/1990 republished, as subsequently amended and supplemented, those of Law No. 24/2017 regarding issuers of financial instruments and market operations, FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the minutes of the Ordinary General Meeting of Shareholders held on **28(29).04.2025** the following was adopted:

Resolution:

Art. 1.1 With ________ % of the votes cast, the financial statements for the year 2024, prepared in accordance with International Financial Reporting Standards (IFRS), comprising: the statement of financial position, the statement of comprehensive income, the statement of changes in equity, the statement of cash flows, the notes to the financial statements, based on the Board of Directors' Report and the Independent Auditor's Report are approved/rejected. **(Initial version)**

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 1.2. With ________ % of the votes cast, the financial statements for the year 2024, prepared in accordance with International Financial Reporting Standards (IFRS), comprising: the statement of financial position, the statement of comprehensive income, the statement of changes in equity, the statement of cash flows, the notes to the financial statements, based on the Board of Directors' Report and the Independent Auditor's Report are approved/rejected **(Updated version reflecting the Ministry of Energy's request).**

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2.1. With ________ % of the votes cast, the annual financial report for the financial year 2024, prepared in accordance with Law no. 24/2017 and FSA Regulation 5/2018 and art. 56 of GEO 109/2011, including in the single electronic reporting format (Extensible Hypertext Markup Language – XHTML) stipulated in art. 1 of the Financial Supervisory Authority Regulation no. 7/2021 and art. 3 of the Commission Delegated Regulation (EU) 2018/815 of 17 December 2018

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supplementing Directive 2004/109/EC of the European Parliament and of the Council, for which the auditor Transilvania Audit & Fiscality SRL issued the Limited Assurance Report on sustainability reporting is approved/rejected. **(Initial version)**

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2.2. With ________ % of the votes cast, the annual financial report for the financial year 2024, prepared in accordance with Law no. 24/2017 and FSA Regulation 5/2018 and art. 56 of GEO 109/2011, including in the single electronic reporting format (Extensible Hypertext Markup Language – XHTML) stipulated in art. 1 of the Financial Supervisory Authority Regulation no. 7/2021 and art. 3 of the Commission Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council, for which the auditor Transilvania Audit & Fiscality SRL issued the Limited Assurance Report on sustainability reporting is approved/rejected. **(Updated version reflecting the Ministry of Energy's request)**

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 3 With ________ % of the votes cast, the distribution of the net profit for the financial year 2024 amounting to 20,694,970 lei, reinstated with the provision for employee profit sharing is approved/rejected, as follows:

- Legal reserve: 1,256,778 lei
- Other reserves representing fiscal facilities provided by law: 4,528,279 lei
- Employees profit sharing: 1,490,991 lei
- Shareholders dividends 50%: 7,454,957 lei
- Own financing source: 5,963,965 lei

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 4 With ________ % of the votes cast, it is approved/rejected to set the value of the gross dividend proposed to be granted to shareholders at the amount of 0.00248733 lei per share.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 5 With ________ % of the votes cast, it is approved/rejected to set the date of 05.06.2025, as the shareholders dividend payment date.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 6 With ________ % of the votes cast, mandating the Board of Directors to appoint the payment agent in accordance with the applicable regulatory framework for dividend payments is approved/rejected. The dividend payment will be made in lei, only to shareholders registered in the Shareholders' Register (kept by "Depozitarul Central" SA) on the registration date established by the General Meeting of Shareholders. The method of dividend payment will be communicated to shareholders prior to the date of payment.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 7 With ________ % of the votes cast, the discharge of liability of the directors for their activity during the financial year 2024 is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 8 With ________ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

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

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- ___ votes "for", representing ______% of the total votes cast;
- ___ votes "against", representing _______ % of the total votes cast;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 9 With ________ % of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders at the Trade Register Office attached to the Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28(29).04.2025

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COMPLETED DRAFT RESOLUTION

no. 8 of 28(29).04.2025
of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A.

Considering the provisions of Law No. 31/1990 republished, as subsequently amended and supplemented, those of Law No. 24/2017 regarding issuers of financial instruments and market operations, FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the minutes of the Ordinary General Meeting of Shareholders held on **28(29).04.2025** the following was adopted:

Resolution:

Art. 1 Subsequent to the annual evaluation of the management activity, in accordance with the provisions of GEO 109/2011, art. 30, para. (7), with ________ % of the votes cast, granting the variable component of the non-executive directors remuneration for 2024 in the amount approved by the Ordinary General shareholders Meeting Resolution no. 13/28.08.2023 is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2 With ________ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 3 With ________ % of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders at the Trade Register Office attached to the Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved/rejected.

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With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Chairman of
of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A. of 28(29).04.2025

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COMPLETED DRAFT RESOLUTION

no. 9 of 28(29).04.2025
of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A.

Considering the provisions of Law No. 31/1990 republished, as subsequently amended and supplemented, those of Law No. 24/2017 regarding issuers of financial instruments and market operations, FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the minutes of the Ordinary General Meeting of Shareholders held on **28(29).04.2025** the following was adopted:

Resolution:

Art. 1 With ________ % of the votes cast, the updated Remuneration Policy, prepared in accordance with art. 106, para. (7) of Law 24/2017 on issuers of financial instruments and market operations is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2 With ________ % of the votes cast, the Remuneration Report, prepared in accordance with art. 107 of Law 24/2017 on issuers of financial instruments and market operations is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 3 With ________ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 4 With ________ % of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders at the Trade Register Office attached to the Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28(29).04.2025

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COMPLETED DRAFT RESOLUTION

no. 10 of 28(29).04.2025
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.

Considering the provisions of Law No. 31/1990 republished, as subsequently amended and supplemented, those of Law No. 24/2017 regarding issuers of financial instruments and market operations, FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the minutes of the Ordinary General Meeting of Shareholders held on **28(29).04.2025** the following was adopted:

Resolution:

Art. 1 With ________ % of the votes cast, the establishment and use, as a company's own source of investment financing, of the surplus from revaluation reserves capitalized into the ”Retained earnings representing surplus from revaluation reserves” account, symbol 1175, recorded in the company's accounting records as of 31.12.2024, in the amount of 8,082,921.97 lei is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2 With ________ % of the votes cast, it is approved/rejected to supplement the company's own source of investment financing for the period 2025-2027 with the surplus achieved from revaluation reserves, amounting to 8,082,921.97 lei, credit balance of the ”Retained earnings representing surplus from revaluation reserves” account, symbol 1175.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 3 With ________ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of ________ votes, 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;

- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 4 With ________ % of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders at the Trade Register Office attached to the Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28(29).04.2025

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COMPLETED DRAFT RESOLUTION
no. 11 of 28(29).04.2025
of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A.

Considering the provisions of Law No. 31/1990 republished, as subsequently amended and supplemented, those of Law No. 24/2017 regarding issuers of financial instruments and market operations, FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the minutes of the Ordinary General Meeting of Shareholders held on **28(29).04.2025** the following was adopted:

Resolution:

Art. 1 With ________ % of the votes cast, it is approved/rejcted to set the date of 19.05.2025, as the registration date and the date of 16.05.2025, as the ex-date in accordance with legal provisions.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2 With ________ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 3 With ________ % of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders at the Trade Register Office attached to the Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

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Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28(29).04.2025

COMPLETED DRAFT RESOLUTION
no. 12 of 28(29).04.2025
of the Ordinary General Shareholders Meeting
of OIL TERMINAL S.A.

Considering the provisions of Law No. 31/1990 republished, as subsequently amended and supplemented, those of Law No. 24/2017 regarding issuers of financial instruments and market operations, FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the minutes of the Ordinary General Meeting of Shareholders held on **28(29).04.2025** the following was adopted:

Resolution:

Art. 1 With ________ % of the votes cast, the distribution of the net profit for the financial year 2024 amounting to 20,694,970 lei, reinstated with the provision for employee profit sharing (**Updated version reflecting the Ministry of Energy's request**) is approved/rejected as follows:

- Legal reserve: 1,256,778 lei
- Other reserves representing fiscal facilities provided by law: 4,528,279 lei
- Employees profit sharing: 1,490,991 lei
- Shareholders dividends 90%: 13,418,922 lei
- Own financing source: 0 lei

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2 With ________ % of the votes cast, the establishment of the gross dividend value proposed to be granted to shareholders in the amount of 0.00447719 lei per share (**Updated version reflecting the Ministry of Energy's request)** is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 3 With ________ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

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With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 4 With ________ % of the votes cast, the empowerment of the general director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders at the Trade Register Office attached to the Constanta Court and for carrying out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence of ________ votes, 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;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28(29).04.2025