

## BOARD OF DIRECTOR' DECISION

**No. 56/15.04.2025**

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 15.04.2025,

As a result of the debates noted in the Minutes on report no. 1009/10.04.2025 on behalf of the Financial Director and the Accounting Service,

### DECIDES:

**Art. 1** It is endorsed the Annual Report for the year 2024, in accordance with Law no. 24/2017, FSA Regulation no.5/2018 and art.56 of GEO 109/2011, including in the unique electronic reporting format (Extensibil Hypertext Markup Language – XHTML) provided for in art.1 of the Financial Supervisory Authority Regulation no. 7/2021 and in art.3 of the 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, **updated according to the request of the Ministry of Energy's.**

**Art. 2** The company' functional departments are entrusted to apply this decision.

**Board of Directors' Chairman,  
Ion LUNGU**