

## **BOARD OF DIRECTOR' DECISION**

**No. 55/15.04.2025**

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. 1008/10.04.2025 Finance Director and the Accounting Service,

### **DECIDES:**

**Art. 1** The proposal to set the gross dividend per share for the financial year 2024, based on the audited annual financial statements prepared in accordance with the Order of the Minister of Public Finance No. 2844/2016 approving the Accounting Regulations in accordance with International Financial Reporting Standards, for the financial year ended 31.12.2024, **in accordance with the request of the Ministry of Energy's**, in the amount of 0,00447719 lei/share, is endorsed.

**Art. 2** The date of 05.06.2025, is endorsed as the date of payment of dividends to shareholders.

**Art. 3** The mandate of the Board of Directors to appoint the paying agent according to the applicable regulatory framework for the payment of dividends shall be submitted to the GSM for approval. Details of the payment arrangements, the payment agent and the supporting documents will be communicated to shareholders prior to the Payment Date by means of a press release and will be submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority through a current report.

**Art. 4** The company' functional departments are entrusted to apply this decision.

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