

FINAL LIST

including information on the name, residence and professional qualification of candidates for the provisional administrator function

OIL TERMINAL S.A

of which the provisional members of the Board of Directors will be elected at the meeting of the Ordinary General Assembly of Shareholders dated 09(10).04.2025

No.	Name and surname (First and last name of the candidate)	Area of residence	Professional qualification
1.	VLADESCU LUMINITA	MEDGIDIA JUD.CONSTANTA	ECONOMIST
2.	STAN-OLTEANU MANUELA- PETRONELA	VOLUNTARI JUD.ILFOV	JURIST
3.	LUNGU ION	BUCURESTI, SECTORUL 1	ENGINEER

General Director
Sorin CIUTUREANU

04.04.2025