

OIL TERMINAL S.A
Number of votes _____

Signed by the present Commission

**General Ordinary Meeting of the Shareholders
from 09(10).04.2025**

Ballot Paper

For item 8 from the agenda: **Election of interim members of the Board of Directors (secret vote).**

No.	Surname and name of the candidate	VOTE		
		For	Against	Abstentions
1.	VLADESCU LUMINITA			
2.	STAN-OLTEANU MANUELA-PETRONELA			
3.	LUNGU ION			