

DECISION OF THE BOARD OF DIRECTORS

No. 67/12.05.2025

The Board of Directors of OIL TERMINAL S.A., convened in the meeting of 12.05.2025,

Following the debates recorded in the Minutes,

DECIDES:

Art. 1 The Note on the activity of the directors of Oil Terminal S.A. in 2024 is approved.

Art. 2 As of this date, any provision contrary to this decision shall cease to apply.

Art. 3 The functional departments of the company shall be responsible for the implementation of this decision.

Chairman of the Board of Directors
Ion LUNGU