

BOARD OF DIRECTOR' DECISION

No. 74/02.06.2025

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 02.06.2025,

As a result of the debates noted in the Minutes on report no. 944/27.05.2025 on behalf of the Financial Director and Financial Dept.,

DECIDES:

Art. 1 It is advised contracting a long-term investment loan with a maximum value of 15,000,000 lei (excluding VAT), in order to finance the following investment objective: Modernization of tank 27 UAN within the Port Platform Section.

Art. 2 It is advised the empowering the General Director, Financial Director, Development Director, Head of the Procurement Department, and the Head of the Legal and Litigation Office, or their duly appointed substitutes, to represent the company in its relations with the bank and public notary, and to sign, on behalf of and for the company, the loan agreement, the real security agreement over movable and immovable property, any additional act thereto, as well as any other documents necessary in carrying out the contractual relationship with the bank for the granted loan.

Art. 3 Starting from this date, any provision against this decision is no longer valid.

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

**Președintele Consiliului de Administrație
Ion LUNGU**