

## **BOARD OF DIRECTOR' DECISION**

**No. 75/02.06.2025**

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. 948/27.05.2025 on behalf of the Financial Director and Financial Dept.,

### **DECIDES:**

**Art. 1** It is advised the guarantee structure for the investment loan as it follows:

- movable mortgage on the borrower's bank accounts
- imovable mortgage on the investment object, namely tank R 27P, capacity 10,000 cubic meters, inventory no. 11222777, owned by the company Oil Terminal

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**Art. 3** Starting from this date, any provision against this decision is no longer valid.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