

BOARD OF DIRECTOR' DECISION

No. 78/02.06.2025

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. 470/28.05.2025 on behalf of the Development Director and the Chief of Shareholding-Communication Dept.,

DECIDES:

Art. 1 It is endorsed the convocation and convener of the company's Shareholders Ordinary General Assembly, taking place on 07(08).07.2025.2025, 12:00 h , with the following agenda:

1. Approval of the guarantee structure related to contracting a long-term investment credit.
2. Authorization of the general manager, the financial manager, the development manager, the head of the Procurement Service and the head of the Legal Office for Litigation or the legal substitutes of the persons authorized to represent the company in relations with the bank, notary public and to sign in the name and for the company, the movable and immovable real estate collateral contract, the additional documents thereto, as well as any other documents necessary for the development of the contractual relationship with the bank for the credit granted.
3. The empowerment of the Chairman of the meeting to sign the resolutions of the meeting.
4. The empowerment of the company's general director to sign the necessary documents regarding the registration of the shareholders general meeting's resolution at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these resolutions.
5. Setting the date of 25.07.2025, as the date of registration and the date of 24.07.2025 as ex-date in accordance with legal provisions.

Art. 2 Starting from this date, any provision against this decision is no longer valid.

Art. 3 The company' functional departments are entrusted to apply this decision.

**Board of Directors' Chairman,
Ion LUNGU**