



## DECISION OF THE BOARD OF DIRECTORS

**No. 89/29.07.2025**

The Board of Directors of OIL TERMINAL S.A., convened at the meeting held on 29.07.2025, following deliberations and taking into consideration the Minutes regarding the Note on the provisional directors of Oil Terminal S.A. from the Nomination and Remuneration Committee,

### DECIDES:

**Art. 1** The Note regarding the extension of the term of office for the provisional directors of Oil Terminal S.A. is approved.

**Art. 2** The form and content of the mandate contract to be concluded with the provisional directors is approved.

**Art. 3** As of this date, any provision inconsistent with this decision shall cease to apply.

**Art. 4** The functional departments of the company shall be responsible for the implementation of this decision.

**Chairman of the Board of Directors  
Ion LUNGU**