

DECISION OF THE BOARD OF DIRECTORS

No. 91/29.07.2025

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 Report no. 1318/21.07.2025 from the Financial Director and Financial Dept.,

DECIDES:

Art. 1 The guarantee structure for the investment loan is approved, as follows:

- movable mortgage on the borrower's bank accounts;
- immovable mortgage on the investment object, namely tank R 27P within the Port Storage Area.

Art. 2 The empowerment of 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 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