

## DECISION OF THE BOARD OF DIRECTORS

**No. 94/29.07.2025**

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. 7770/15.07.2025 from the Development Director and Procurement Dept.,

### DECIDES:

**Art. 1** The value of 1 million euros representing the indemnity limit for the company's directors liability insurance policy, with Oil Terminal S.A. as the sole beneficiary of the insurance indemnities is approved.

**Art. 2** As of this date, any provision inconsistent with this decision shall cease to apply.

**Art. 3** The functional departments of the company shall be responsible for the implementation of this decision.

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