

DRAFT RESOLUTION
no. 3 of 04(05).09.2025
Shareholders Extraordinary General Assembly of
OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Shareholders Extraordinary General Assembly of **04(05).09.2025** the following was adopted:

Resolution:

Art. 1 With _____ % of the present/ represented shareholders' voting rights, it is approved/rejected contracting a long-term investment loan worth of 12,000,000 lei (excluding VAT), in order to finance the following investment objective: Modernization of tank 27 UAN within the Port Platform Section.

With a turnout of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ votes "abstention", representing _____ % of the total votes cast.

A number of _____ votes were annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, it is approved/rejected the 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 credit agreement, the additional documents thereto, as well as any other documents necessary for the development of the contractual relationship with the bank for the loan granted.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the votes cast total;
- _____ votes "against", representing _____ % of the votes cast total;
- _____ votes "unexpressed".

A number of _____ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, it is approved/rejected the empowerment of the Chairman of the meeting to sign the resolutions of the meeting

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the votes cast total;
- _____ votes "against", representing _____ % of the votes cast total;
- _____ votes "unexpressed".

A number of _____ votes was annulled.



Art. 4 By _____ % of the present/ represented shareholders' voting rights, it is approved/rejected 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.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the votes cast total;
- _____ votes "against", representing _____ % of the votes cast total;
- _____ votes "unexpressed".

A number of _____ votes was annulled.

**Chairman of
Shareholders Extraordinary General Assembly of
OIL TERMINAL S.A. of 04(05).09.2025**

DRAFT RESOLUTION
no. 4 of 04(05).09.2025
Shareholders Extraordinary General Assembly of
OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Shareholders Extraordinary General Assembly of **04(05).09.2025** the following was adopted:

Resolution:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, it is approved/rejected the establishment of the date of 24.09.2025 as the date of registration and the date of 23.09.2025 as the ex-date in accordance with legal provisions.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the votes cast total;
- _____ votes "against", representing _____ % of the votes cast total;
- _____ votes "unexpressed".

A number of _____ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, it is approved/rejected the empowerment of the Chairman of the meeting to sign the resolutions of the meeting.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the votes cast total;
- _____ votes "against", representing _____ % of the votes cast total;
- _____ votes "unexpressed".

A number of _____ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, it is approved/rejected 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.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the votes cast total;
- _____ votes "against", representing _____ % of the votes cast total;
- _____ votes "unexpressed".

A number of _____ votes was annulled.

Chairman of
Shareholders Extraordinary General Assembly of
OIL TERMINAL S.A. of 04(05).09.2025