

## DRAFT RESOLUTION

### no. 20 of 21(22).08.2025 Ordinary General Meeting of Shareholders 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 Ordinary General Shareholders Meeting of **21(22).08.2025** the following was adopted:

#### Resolution:

**Art. 1.** With a number of ..... votes ..... representing ..... of the total number of votes cast, the election of Mr./Ms..... as secretary of the Ordinary General Shareholders Meeting (OGSM) is approved/rejected.

With a presence 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;
- \_\_\_\_ "abstention" votes.

A number of \_\_\_\_ votes were annulled.

**Art.2** With a number of ..... votes ..... representing ..... of the total number of votes cast, the key financial and non-financial performance indicators for executive and non-executive directors resulting from the Company's Management Plan, in accordance with the minimum level established for the company as per the Annex to the Order of the AMEPIP President no. 651/2024, which shall constitute an annex to the mandate contracts of the directors and members of the Board of Directors of OIL TERMINAL S.A. are approved/rejected.

With a presence 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;
- \_\_\_\_ "abstention" votes.

A number of \_\_\_\_ votes were annulled.

**Art. 3** With a number of ..... votes ..... representing ..... of the total number of votes cast, the Additional Act to the mandate contract to be concluded with the members of the Board of Directors in the form and content proposed by the Ministry of Energy is approved/rejected.

With a presence 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;
- \_\_\_ "abstention" votes.

A number of \_\_\_ votes were annulled.

**Art. 4** With a number of ..... votes ..... representing ..... of the total number of votes cast, the integral component of the selection plan for the vacant positions is approved/rejected.

With a presence 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;
- \_\_\_ "abstention" votes.

A number of \_\_\_ votes were annulled.

**Art. 5** With a number of ..... votes ..... representing ..... of the total number of votes cast, the mandate for the representative of the Romanian State shareholder, through the Ministry of Energy, in the Ordinary General Meeting of Shareholders, to sign the Additional Act to the mandate contract to be concluded with the members of the Board of Directors is approved/rejected.

With a presence 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;
- \_\_\_ "abstention" votes.

A number of \_\_\_ votes were annulled.

**Art. 6** With a number of ..... votes ..... representing ..... of the total number of votes cast, the empowerment of the Chairman of the Board of Directors of OIL TERMINAL S.A. to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfill any and all legal formalities required for the registration and enforceability against third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders is approved/rejected. The empowered person may delegate the mandate regarding the fulfillment of the aforementioned formalities to other persons.

With a presence 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;
- \_\_\_ "abstention" votes.

A number of \_\_\_ votes were annulled.

**Chairman of  
the Ordinary General Meeting of Shareholders  
of OIL TERMINAL S.A. of 21(22).08.2025**

**DRAFT RESOLUTION**  
**no. 21 of 21(22).08.2025**  
**Ordinary General Meeting of Shareholders 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 Ordinary General Shareholders Meeting of **21(22).08.2025** the following was adopted:

**Resolution:**

**Art.1** With \_\_\_\_\_ % of the votes cast, setting the date of 10.09.2025 ca dată as the date of registration and the date of 09.09.2025 as ex-date in accordance with legal provisions is approved/rejected.

With a presence 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;
- \_\_\_\_\_ "abstention" votes.

A number of \_\_\_\_\_ votes were annulled.

**Art.2** With \_\_\_\_\_ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence 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;
- \_\_\_\_\_ "abstention" votes.

A number of \_\_\_\_\_ votes were annulled.

**Art.3** With \_\_\_\_\_ % of the votes cast, the empowerment of the company's general director to sign the necessary documents regarding the registration of the shareholders general meeting's resolution with the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence 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;
- \_\_\_\_\_ "abstention" votes.

A number of \_\_\_\_\_ votes were annulled.

**Chairman of**  
**the Ordinary General Meeting of Shareholders**  
**of OIL TERMINAL S.A. of 21(22).08.2025**