

## Postal Voting Form

### For the Shareholders Extraordinary General Assembly of Oil Terminal S.A. Convened for 04(05).09.2025

The undersigned \_\_\_\_\_ (name, surname of the individual shareholder), identified by \_\_\_\_\_ (identity document), series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, residing in \_\_\_\_\_, personal identification number \_\_\_\_\_,

**or**

The undersigned \_\_\_\_\_ (name of the legal entity shareholder), with registered office in \_\_\_\_\_, registered at the Trade Register Office attached to the \_\_\_\_\_ Court under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_, legally represented by \_\_\_\_\_, \*shareholder on the reference date, i.e. **25.08.2025**, of Oil Terminal S.A., Romanian legal entity, with headquarters in Constanța, 2 Caraiman Street, registered at the Trade Register Office under no. J1991000512136, Unique Registration Code 2410163 (hereinafter referred to as the Company), holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total of 2,997,177,132 shares issued by the Company, which grants me a number of \_\_\_\_\_ voting rights in the Shareholders Extraordinary General Assembly, representing \_\_\_\_\_% din totalul drepturilor de vot, of the total voting rights, having knowledge of the Agenda of the Shareholders Extraordinary General Assembly of Oil Terminal SA of **04.09.2025, 11:00 am**, respectively of **05.09.2025** (in case the Shareholders Extraordinary General Assembly does not fulfill quorum conditions) and of the documentation made available by the Company in connection with the agenda, in accordance with the provisions of art. 208 of ASF Regulation no. 5/2018, by this form, I exercise my vote by correspondence, as follows:

**For item no. 1 of the agenda**, regarding the *Approval of contracting a long-term investment credit*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 2 of the agenda**, regarding 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*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 3 of the agenda**, regarding *the empowerment of the Chairman of the meeting to sign the resolutions of the meeting*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 4 of the agenda**, regarding *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*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For item no. 5 of the agenda**, regarding *establishing the date of 24.09.2025, as date of registration and the date of 23.09.2025 as ex-date according to the legal provisions*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

I hereby annex the available identity document/copy of the identification document.\*\*

Date \_\_\_\_\_

\*\*\* \_\_\_\_\_ signature

\*\*\*\* \_\_\_\_\_ (name, surname of the individual shareholder or of the legal representative of the legal entity shareholder, clearly written in capital letters)

**Note :**

\* it will be filled in only for legal persons

\*\* for individuals, a copy of the identity document will be attached; for legal entities, the following will be attached: a Registration Certificate issued by the Trade Register or a certified copy of the original, or any other document, in original or certified copy of the original, issued by a competent authority from the state where the shareholder is legally registered, certifying the capacity of legal representative, not older than 3 months before the date of publication of the convening notice of the Shareholders Extraordinary General Assembly, special proxy for the principal, in original (if applicable), the affidavit issued by the credit institution that provides custody services for the company’s shareholders, from which it results that:

i. the credit institution provides custody services for the respective shareholder;

ii. the instructions in the **Postal Voting Form** are identical to those in the SWIFT message received by the credit institution to vote on behalf of the respective shareholder;

iii. The **Postal Voting Form** is signed by the shareholder.

\*\*\* for legal entity shareholders, the valid stamp will also be applied

\*\*\*\* for legal entity shareholders, the legal representative's position will be mentioned.

This postal voting form will be submitted, in original, at OIL TERMINAL S.A.'s headquarters in Constanta, 2 Caraiman Street, or at the email address [actionariat@oil-terminal.com](mailto:actionariat@oil-terminal.com), with incorporated extended electronic signature, no later than **02.09.2025, 11.00 am**, under penalty of losing the exercise of voting in the assembly.

This postal voting form can be found at the company's headquarters, Constanta, 2 Caraiman Street, at the Shareholding-Communication Dept. or on the company's website, [http://relatia.oil-terminal.com/aga-2025/AGEA-04\(05\).09.2025/](http://relatia.oil-terminal.com/aga-2025/AGEA-04(05).09.2025/), starting from **04.08.2025**, in both **Romanian and English**.