

Postal Voting Form
For the Ordinary General Meeting of Shareholders of Oil Terminal S.A.
Convened for 21(22).08.2025

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 with the Trade Register Office attached to the _____ Court under no. _____, Unique Registration Code _____, legally represented by _____, *shareholder on the reference date, i.e. **11.08.2025**, of Oil Terminal S.A., Romanian legal entity, with headquarters in Constanța, 2 Caraiman Street, registered with 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 Ordinary General Shareholders Meeting, representing _____% of the total voting rights, having knowledge of the Agenda of Ordinary General Shareholders Meeting of Oil Terminal S.A. of **21.08.2025, 11:00 AM**, respectively of **22.08.2025** (in case the Ordinary General Shareholders Meeting 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 FSA Regulation no. 5/2018, by this form, I exercise my vote by correspondence, as follows:

For point no. 1 of the agenda, regarding *The approval of the financial and non-financial key 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.*, **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 point no. 2 of the agenda, regarding *The approval of 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*, **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 point no. 3 of the agenda, regarding *the approval of 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*, **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 point no. 4 of the agenda, regarding *the Approval of the integral component of the selection plan for the vacant positions of members of the Board of Directors of Oil Terminal S.A.*, **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 point no. 5 of the agenda, regarding *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. The empowered person may delegate the mandate regarding the fulfillment of the aforementioned formalities to other persons*, **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 point no. 6 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 with 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 point no. 7 of the agenda, regarding *Setting the date of 10.09.2025, as the date of registration and the date of 09.09.2025 as ex-date in accordance with 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 identity 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 Ordinary General Shareholders Meeting, 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, with incorporated extended electronic signature, no later than **19.08.2025, 11:00 AM**, under penalty of losing the exercise of voting in the meeting.

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/AGOA-21\(22\).08.2025/](http://relatia.oil-terminal.com/aga-2025/AGOA-21(22).08.2025/), as of **21.07.2025, 18:00 PM**, in both **Romanian and English**.