



**RESOLUTION**  
**of the Extraordinary General Meeting of Shareholders of**  
**OIL TERMINAL S.A.**

**no. 1 of 08.07.2025**

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 Extraordinary General Shareholders Meeting of 08.07.2025 the following was adopted:

**Resolution:**

**Art. 1** With 99.9180% of the voting rights of the shareholders present/represented, contracting a long-term investment credit in amount of maximum 15,000,000 lei (VAT excluded), to finance the investment project: Modernization of tank 27 UAN within the Port Storage Area is rejected.

With a presence of 2,632,416,190 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,157,935 votes "for", representing 0.0820 % of the total votes cast;
- 2,630,258,255 votes "against", representing 99.9180% of the total votes cast;
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Art. 2** With 99.9180% of the voting rights of the shareholders present/represented, the empowerment of the general director, the financial director, the development director, the head of the Procurement Department 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 on behalf of and for the company, the movable and immovable property security agreement, the additional documents thereto, as well as any other documents necessary for the development of the contractual relationship with the bank for the credit granted is rejected.

With a presence of 2,632,416,190 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,157,935 votes "for", representing 0.0820 % of the total votes cast;
- 2,630,258,255 votes "against", representing 99.9180% of the total votes cast;
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Art. 3** With 100 % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,416,190 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,416,190 votes "for", representing 100 % of the total votes cast;
- 0 votes "against".
- 0 "abstention" votes.

A number of 0 votes were annulled.



**Art. 4** With 100 % of the voting rights of the shareholders present/represented, 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.

With a presence of 2,632,416,190 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,416,190 votes "for", representing 100 % of the total votes cast;
- 0 votes "against".
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Chairman of  
the Extraordinary General Meeting of Shareholders  
of OIL TERMINAL S.A. of 08.07.2025  
Manuela Petronela STAN OLTEANU**



**RESOLUTION**  
**of the Extraordinary General Meeting of Shareholders of**  
**OIL TERMINAL S.A.**

**no. 2 of 08.07.2025**

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 Extraordinary General Shareholders Meeting of 08.07.2025 the following was adopted:

**Resolution:**

**Art. 1** With 100 % of the voting rights of the shareholders present/represented, setting the date of 25.07.2025, as the date of registration and the date of 24.07.2025 as ex-date in accordance with legal provisions is approved.

With a presence of 2,632,416,190 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,416,190 votes "for", representing 100 % of the total votes cast;
- 0 votes "against".
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Art. 2** With 100 % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,416,190 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,416,190 votes "for", representing 100 % of the total votes cast;
- 0 votes "against".
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Art. 3** With 100 % of the voting rights of the shareholders present/represented, 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.

With a presence of 2,632,416,190 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,416,190 votes "for", representing 100 % of the total votes cast;
- 0 votes "against".
- 0 "abstention" votes.

A number of 0 votes were annulled.

**Chairman of**  
**the Extraordinary General Meeting of Shareholders**  
**of OIL TERMINAL S.A. of 08.07.2025**  
**Manuela Petronela STAN OLTEANU**