

**THE MINISTRY OF ENERGY**

To:

**OIL TERMINAL S.A.**

2 Caraiman Street

Constanta

[www.oil-terminal.com](http://www.oil-terminal.com)

**Mr. Ion LUNGU, Chairman of the Board of Directors**

**The Ministry of Energy**, on behalf of the Romanian State, **as shareholder** holding a number of 2,630,258,255 shares, representing 87.7579% of the share capital of **Oil Terminal S.A.**, in accordance with the provisions of Art. 117<sup>1</sup>, paragraph (1) of Law no. 31/1990 on companies, republished, with subsequent amendments and additions, **requests to supplement the agenda of the Ordinary General Meeting of Shareholders convened for 04(05).09.2025, with the following items:**

1. **The revocation of certain members of the Board of Directors, effective 09.09.2025, due to the expiration of their mandate contracts. (secret ballot)**
2. **The election of provisional members of the Board of Directors. (secret ballot)**
3. **Setting the term of the mandate for the elected provisional members of the Board of Directors for a period of 2 (two) months, starting 09.09.2025 until 08.11.2025, or until the selection procedure is completed, if the selection is completed before the aforementioned deadline.**
4. **Setting the gross monthly remuneration for the elected provisional members of the Board of Directors in the amount established and calculated in accordance with OGSM Resolution no.12/27.04.2023.**
5. **The approval of the form of the mandate contract to be concluded with the elected provisional members of the Board of Directors, in the form proposed by the Ministry of Energy.**
6. **The empowerment of the representative of the majority shareholder, the Romanian State through the Ministry of Energy, at the OGSM, to sign the mandate contracts to be concluded with the elected provisional members of the Board of Directors.**

Additionally, we hereby attach the following draft resolution:

*Art. 1. With a number of..... votes ..... representing ..... of the total number of votes cast, the revocation of the following members of the Board of Directors, effective 09.09.2025, due to the expiration of their mandate contracts is approved/rejected.*

*(i) Mr./Ms.....*

*(ii) Mr./Ms.....*

*(iii) Mr./Ms.....*

Art. 2. With \_\_\_ % of the votes cast, the election of the following provisional members of the Board of Directors is approved/rejected.

(i) Mr./Ms.....

(ii) Mr./Ms.....

(iii) Mr./Ms.....

Art. 3. With a number of..... votes ..... representing ..... of the total number of votes cast, the term of the mandate of the elected provisional members of the Board of Directors for a period of 2 (two) months, starting 09.09.2025 until 08.11.2025, or until the selection procedure is completed, if the selection is completed before the aforementioned deadline is approved/rejected.

Art.4. With a number of..... votes ..... representing ..... of the total number of votes cast, the gross monthly remuneration for the elected provisional members of the Board of Directors in the amount established and calculated in accordance with OGSM Resolution no.12/27.04.2023 is approved/rejected.

Art.5. With a number of..... votes ..... representing ..... of the total number of votes cast, the form of the mandate contract to be concluded with the elected provisional members of the Board of Directors, in the form proposed by the Ministry of Energy is approved/rejected.

Art.6. With a number of..... votes ..... representing ..... of the total number of votes cast, the empowerment of the representative of the majority shareholder, the Romanian State through the Ministry of Energy, at the OGSM, to sign the mandate contracts to be concluded with the elected provisional members of the Board of Directors is approved/rejected.

The candidate proposed for the position of provisional member of the Board of Directors of OIL TERMINAL S.A. is:

No.	Candidate name	City of residence	Professional qualifications
1.	Mircea Valentin CÂRLAN	Bucharest Minicipality	Legal studies

We hereby attach the Curriculum vitae of the candidate and the Form of the Mandate Contract proposed by the Ministry of Energy.

Best regards,

**The Minister of Energy**  
**Bogdan-Gruia IVAN**