

OIL TERMINAL S.A

Signed by the attendance committee

Number of votes _____

Ordinary General Meeting of Shareholders
of 04(05).09.2025

First convocation

BALLOT PAPER

For point 3 of the agenda: The extension of the term of office of the provisional directors of Oil Terminal S.A. by two months from the date of its expiration, respectively for the period 09.09.2025-08.11.2025 inclusive.

The extension of the term of office of the provisional directors of Oil Terminal S.A. by two months from the date of its expiration, respectively for the period 09.09.2025-08.11.2025 inclusive, for:	FOR	AGAINST	ABSTENTION
Ion LUNGU			
Luminița VLĂDESCU			
Manuela-Petronela STAN-OLTEANU			