

**Postal Voting Form  
COMPLETED  
For the Ordinary General Meeting of Shareholders 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 with 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 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 **04.09.2025, 12:00**, respectively of **05.09.2025** (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 guarantee structure related to 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 point no. 2 of the agenda**, regarding *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*, **the representative of the principal shareholder will vote as follows:**

„for”	
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„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 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,(secret vote), **the representative of the principal shareholder will vote as follows:**

<b>SECRET VOTE ACCORDING TO INSTRUCTIONS</b>
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*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 form and content of the additional act to the mandate contract to be concluded with the provisional 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. 5 of the agenda**, regarding the empowerment of the Ministry of Energy’s representative in the Ordinary General Shareholders Meeting to sign the additional act to the mandate contract to be concluded with the provisional 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. 6 of the agenda**, regarding the approval of the liability limit of 1,000,000 euros related to the professional liability insurance of the company’s directors, with Oil Terminal S.A. as sole beneficiary of the insurance indemnities, **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 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 point no. 8 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. 9 of the agenda**, regarding setting the date of 24.09.2025, as the date of registration and the date of 23.09.2025 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.*

**For point no. 10 of the agenda**, regarding The revocation of certain members of the Board of Directors, effective 09.09.2025, due to the expiration of their mandate contracts.(secret vote), **the representative of the principal shareholder will vote as follows:**

**SECRET VOTE  
ACCORDING TO INSTRUCTIONS**

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

**For point no. 11 of the agenda**, regarding The election of provisional members of the Board of Directors.(secret vote), **the representative of the principal shareholder will vote as follows:**

**SECRET VOTE  
ACCORDING TO INSTRUCTIONS**

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

**For point no. 12 of the agenda**, regarding 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, **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. 13 of the agenda**, regarding *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*, **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. 14 of the agenda**, regarding *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*, **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. 15 of the agenda**, regarding *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*, **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](mailto:actionariat@oil-terminal.com), with incorporated extended electronic signature, no later than **02.09.2025, 12.00**, 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-04\(05\).09.2025/](http://relatia.oil-terminal.com/aga-2025/AGOA-04(05).09.2025/), as of **04.08.2025**, in both **Romanian and English**.