

## DECISION OF THE BOARD OF DIRECTORS

**No. 110/25.09.2025**

The Board of Directors of OIL TERMINAL S.A., convened at the meeting held on 25.09.2025,

Following deliberations and taking into consideration the Minutes regarding Report no.769/22.09.2025 from the Development Director and Shareholding-Communication Dept.,

### DECIDES:

**Art. 1** The convocation and the convening notice of the company's Ordinary General Meeting of Shareholders to be held on 30(31).10.2025, 11:00 hours, with the following **agenda**, is approved:

1. Presentation of the Directors Report of Oil Terminal SA for the First Half of 2025, concluded on June 30, 2025 (period 01.01.2025 – 30.06.2025), drawn up in accordance with Art. 67 of Law no. 24/2017(r1), Art. 128 of FSA Regulation no. 5/2018 (Annex no. 14), Art. 55 para. (1) of Government Emergency Ordinance no. 109/2011.
2. Approval of the Rectified Budget of Revenues and Expenses for 2025.
3. The empowerment of the Chairman of the meeting to sign the resolutions of the meeting.
4. The empowerment of the company's general director to sign the necessary documents regarding the registration of the shareholders general meeting's resolutions with the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these resolutions.
5. Setting the date of 19.11.2025, as the date of registration and the date of 18.11.2025 as ex-date in accordance with legal provisions.

**Art. 2** As of this date, any provision inconsistent with this decision shall cease to apply.

**Art. 3** The functional departments of the company shall be responsible for the implementation of this decision.

**Chairman of the Board of Directors**  
**Ramona UNGUR**