

DRAFT RESOLUTION
no. 22 of 04(05).09.2025
Ordinary General Meeting of Shareholders of
OIL TERMINAL S.A.

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 Ordinary General Meeting of Shareholders from **04(05).09.2025** the following was adopted:

Resolution:

Art. 1 With _____ % of the votes cast, the guarantee structure related to contracting a long-term investment loan is approved/rejected, as follows:

- movable mortgage on the borrower's bank accounts
- immovable mortgage on the investment object, namely tank R 27 within the Port Storage Area, capacity 10,000 cubic meters, inventory no. 11222777, owned by the company Oil Terminal.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes, representing _____ % of the total votes cast;

A number of _____ votes were annulled

Art. 2 With _____ % of the votes cast, the empowerment of the general director, the financial director, the development director, the head of the Acquisitions Department and the head of the Legal Disputes Office or their legal proxies, to represent the company in its relations with the bank and the public notary and to sign on behalf of and for the company the movable and immovable security agreement, the additional documents thereto, as well as any other documents necessary for the contractual relationship with the bank regarding the loan granted is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes, representing _____ % of the total votes cast;

A number of _____ votes were annulled

Art. 3 With _____ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes, representing _____ % of the total votes cast;

A number of _____ votes were annulled

Art. 4 With ____% of the votes cast, 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/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 04(05).09.2025**

DRAFT RESOLUTION
no. 23 of 04(05).09.2025
Ordinary General Meeting of Shareholders of
OIL TERMINAL S.A.

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 Ordinary General Meeting of Shareholders from **04(05).09.2025** the following was adopted:

Resolution:

Art. 1.1. With ____ % of the votes cast, the extension of the term of office of Mr. Ion LUNGU, provisional director elected by the Ordinary General Shareholders Meeting Resolution no. 5/09.04.2025, by two months from the date of its expiration, respectively for the period 09.09.2025-08.11.2025 inclusive is approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art. 1.2. With ____ % of the votes cast the extension of the term of office of Ms. Manuela-Petronela STAN-OLTEANU, provisional director elected by the Ordinary General Shareholders Meeting Resolution no. 5/09.04.2025, by two months from the date of its expiration, respectively for the period 09.09.2025-08.11.2025 inclusive is approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art. 1.3. With ____ % of the votes cast, the extension of the term of office of Ms. Luminița VLĂDESCU, provisional director elected by the Ordinary General Shareholders Meeting Resolution no. 5/09.04.2025, by two months from the date of its expiration, respectively for the period 09.09.2025-08.11.2025 inclusive is approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art. 2 With ____% of the votes cast, the form and content of the additional act to the mandate contract to be concluded with the provisional directors elected by the Ordinary General Shareholders Meeting Resolution no. 5/09.04.2025 are approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art. 3 With ____% of the votes cast, the empowerment of the Ministry of Energy's representative in the Ordinary General Shareholders Meeting, Ms. Ana VIȘAN, to sign the additional act to the mandate contract to be concluded with the provisional directors elected by the Ordinary General Shareholders Meeting Resolution no. 5/09.04.2025 is approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art. 4 With ____% of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art. 5 With ____% of the votes cast, 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/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 04(05).09.2025**

DRAFT RESOLUTION
no. 24 of 04(05).09.2025
Ordinary General Meeting of Shareholders of
OIL TERMINAL S.A.

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 Ordinary General Meeting of Shareholders from **04(05).09.2025** the following was adopted:

Resolution:

Art. 1 With ____% of the votes cast, 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 is approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art. 2 With ____% of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art. 3 With ____% of the votes cast, 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/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. from 04(05).09.2025

DRAFT RESOLUTION
no. 25 of 04(05).09.2025
Ordinary General Meeting of Shareholders of
OIL TERMINAL S.A.

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 Ordinary General Meeting of Shareholders from **04(05).09.2025** the following was adopted:

Resolution:

Art.1 With ____ % of the votes cast, 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 is approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art.2 With ____ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Art.3 With ____ % of the votes cast, 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/rejected.

With a presence of _____ votes, representing ____% of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____% of the total votes cast;
- _____ votes "against", representing _____% of the total votes cast;
- _____ "abstention" votes, representing _____% of the total votes cast;

A number of _____ votes were annulled

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. from 04(05).09.2025