

Final L I S T

including information related to the name, residence and professional qualification of the candidates for the position of interim director of

OIL TERMINAL S.A

from which an interim member of the Board of Directors shall be appointed within the meeting of the Ordinary General Shareholders Meeting of 04(05).09.2025

No.	First and last name of the candidate	Area of residence	Professional qualification
1.	Mircea Valentin CÂRLAN	Bucharest Municipality	Legal studies

**General Director,
Viorel Sorin CIUTUREANU**

Date: 01.09.2025