

OIL TERMINAL S.A  
Number of votes \_\_\_\_\_

Signed by the attendance committee

**Ordinary General Meeting of Shareholders  
of 07(10).11.2025**

**BALLOT PAPER**

For **point 1** of the agenda: *Ascertaining the termination of the mandate of the provisional members of the Board of Directors starting with 09.11.2025, due to the expiry of the term, and their deregistration from the National Trade Register Office. (secret ballot)*

<b>No.</b>	<b>Name and surname</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
1.	VLĂDESCU LUMINIȚA			
2.	STAN-OLTEANU MANUELA-PETRONELA			
3.	CÂRLAN MIRCEA VALENTIN			