



## **DECISION OF THE BOARD OF DIRECTORS**

**No. 117/24.10.2025**

The Board of Directors of OIL TERMINAL S.A., convened at the meeting held on 24.10.2025,

Following the deliberations recorded in the Minutes regarding Report no. 2670/23.10.2025 from the Financial Director and the Accounting Dept.,

### **DECIDES:**

**Art. 1** The information regarding the fulfilment of the general statute of limitations on OIL TERMINAL SA' shareholders rights to claim payment of due and unclaimed dividends related to the 2021 financial year is approved.

**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**