

DECISION OF THE BOARD OF DIRECTORS

No. 118/24.10.2025

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. 830/23.10.2025 from the Development Director and the Procurement Office,

DECIDES:

Art. 1 The convocation and the convening notice of the company's Ordinary General Meeting of Shareholders to be held on 28.11(02.12).2025, 11:00 hours, with the following **agenda**, are approved:

1. 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.
2. The empowerment of the Chairman of the meeting to sign the resolutions of the meeting.
3. 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.
4. Setting the date of 19.12.2025, as the date of registration and the date of 18.12.2025 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