

DRAFT RESOLUTION

no. 32 of 28.11(02.12).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 Shareholders Meeting of **28.11(02.12).2025** the following was adopted:

Resolution:

Art. 1 With _____ % of the votes cast, 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 noted/is not noted.

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, 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 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 resolutions 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 28.11(02.12).2025**