

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 2** of the agenda: *The election of 3 provisional members of the Board of Directors. (secret ballot).*

| No. | Candidate's name and surname | VOTE | | |
|-----|--------------------------------|------|---------|------------|
| | | For | Against | Abstention |
| 1. | Vlădescu Luminița | | | |
| 2. | Stan Olteanu Manuela Petronela | | | |
| 3. | Cârlan Mircea Valentin | | | |