

Postal Voting Form

For the Ordinary General Meeting of Shareholders of Oil Terminal S.A. Convened for 07(10).11.2025

The undersigned _____ (name, surname of the individual shareholder), identified by _____ (identity document), series _____, number _____, issued by _____, on _____, residing in _____, personal identification number _____,

or

The undersigned _____ (name of the legal entity shareholder), with registered office in _____, registered with the Trade Register Office attached to the _____ Court under no. _____, Unique Registration Code _____, legally represented by _____, *shareholder on the reference date, i.e. **27.10.2025**, of Oil Terminal S.A., Romanian legal entity, with headquarters in Constanța, 2 Caraiman Street, registered with the Trade Register Office under no. J1991000512136, Unique Registration Code 2410163 (hereinafter referred to as the Company), holding a number of _____ shares, representing _____% of the total of 2,997,177,132 shares issued by the Company, which grants me a number of _____ voting rights in the Ordinary General Shareholders Meeting, representing _____% of the total voting rights, having knowledge of the Agenda of Ordinary General Shareholders Meeting of Oil Terminal S.A. of **07.11.2025, 11:00 hours**, respectively of **10.11.2025** (in case the Ordinary General Shareholders Meeting does not meet quorum conditions) and of the documentation made available by the Company in connection with the agenda, in accordance with the provisions of art. 208 of FSA Regulation no. 5/2018, by this form, I exercise my vote by correspondence, as follows:

For point no. 1 of the agenda, regarding *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)*, **the representative of the principal shareholder will vote as follows:**

**SECRET BALLOT
ACCORDING TO INSTRUCTIONS**

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 2 of the agenda, regarding *The election of 3 provisional members of the Board of Directors. (secret ballot)*, **the representative of the principal shareholder will vote as follows:**

**SECRET BALLOT
ACCORDING TO INSTRUCTIONS**

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 3 of the agenda, regarding *Setting the term of office for the elected provisional members of the Board of Directors at 5 (five) months, starting from 09.11.2025 until 09.04.2026 or*

until the finalization of the selection procedure, should the election be completed before the aforementioned deadline, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 4 of the agenda, regarding *Establishing the gross monthly remuneration for the elected provisional members of the Board of Directors, in the amount determined and calculated in accordance with the Ordinary General Shareholders Meeting Resolution no. 12/27.04.2023*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 5 of the agenda, regarding *The approval of the form of the mandate contract to be concluded with the elected provisional members of the Board of Directors*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 6 of the agenda, regarding *Mandating the representative of the majority shareholder, the Romanian State through the Ministry of Energy, in the Ordinary General Meeting of Shareholders to sign the mandate contract to be concluded with the elected provisional members of the Board of Directors*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 7 of the agenda, regarding *The empowerment of the Chairman of the meeting to sign the resolutions of the meeting*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 8 of the agenda, regarding *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*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 9 of the agenda, regarding *Setting the date of 27.11.2025, as the date of registration and the date of 26.11.2025 as ex-date in accordance with legal provisions*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

I hereby annex the available identity document/copy of the identity document.**

Date _____

*** _____ signature

**** _____ (name, surname of the individual shareholder or of the legal representative of the legal entity shareholder, clearly written in capital letters).

Note :

* it will be filled in only for legal persons

** for individuals, a copy of the identity document will be attached; for legal entities, the following will be attached: a Registration Certificate issued by the Trade Register or a certified copy of the original, or any other document, in original or certified copy of the original, issued by a competent authority from the state where the shareholder is legally registered, certifying the capacity of legal representative, not older than 3 months before the date of publication of the convening notice of the Ordinary General Shareholders Meeting, special proxy for the principal, in original (*if applicable*), the affidavit issued by the credit institution that provides custody services for the company's shareholders, from which it results that:

i) the credit institution provides custody services for the respective shareholder;

ii) the instructions in the **Postal Voting Form** are identical to those in the SWIFT message received by the credit institution to vote on behalf of the respective shareholder;

iii) The **Postal Voting Form** is signed by the shareholder.

*** for legal entity shareholders, the valid stamp will also be applied

**** for legal entity shareholders, the legal representative's position will be mentioned.

This postal voting form will be submitted, in original, at OIL TERMINAL S.A.'s headquarters in Constanta, 2 Caraiman Street, or at the email address actionariat@oil-terminal.com, with an incorporated extended electronic signature, no later than **05.11.2025, 11.00 hours**, under penalty of losing the exercise of voting in the meeting.

This postal voting form can be found at the company's headquarters, Constanta, 2 Caraiman Street, at the Shareholding-Communication Dept. or on the company's website, [http://relatia.oil-terminal.com/aga-2025/AGO-07\(10\).11.2025/](http://relatia.oil-terminal.com/aga-2025/AGO-07(10).11.2025/), starting from **07.10.2025, 18:00 hours**, in both **Romanian and English**.