

OIL TERMINAL S.A
Number of votes _____

Signed by the attendance committee

**Ordinary General Meeting of Shareholders
of 28.11(02.12).2025**

BALLOT PAPER

For **point 6** on the agenda: *The election of the members of the Board of Directors of OIL TERMINAL S.A., starting from the date of the meeting (secret ballot).*

No.	Candidate's name and surname	VOTE		
		For	Against	Abstention
1.				
2.				
3.				
...				