

## DRAFT RESOLUTION

### no. 34 of 15(16).12.2025 of the 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 **15(16).12.2025** the following was adopted:

#### Resolution:

**Art. 1** With \_\_\_\_\_ % of the votes cast, the form and content of the additional act to the mandate contract to be concluded with the non-executive directors of Oil Terminal for the implementation of the amendments to Government Emergency Ordinance no. OUG 109/2011 by Law no. 158/2025, as proposed by the company, for the directors appointed by OGSM Resolution no.12/27.04.2023, are 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. 2** With \_\_\_\_\_ % of the votes cast, the form and content of the additional act to the mandate contract to be concluded with the non-executive directors of Oil Terminal for the implementation of the amendments to Government Emergency Ordinance no. OUG 109/2011 by Law no. 158/2025, as proposed by the company, for the directors appointed by OGSM Resolution no.33/28.11(02.12).2025, are 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, mandating the representative of the majority shareholder, the Romanian State through the Ministry of Energy, within the Ordinary General Meeting of Shareholders to sign the additional act to the mandate contract to be concluded with the non-executive directors of the Board of Directors 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 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. 5** 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 Tribunal 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 15(16).12.2025**

## DRAFT RESOLUTION

### no. 35 of 15(16).12.2025 of the 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 **15(16).12.2025** the following was adopted:

#### Resolution:

**Art. 1** With \_\_\_\_\_ % of the votes cast, the establishment of the fixed gross monthly allowance limits for the directors under mandate contracts assimilated to executive directors is approved/rejected, as follows: between 4 and 5 times the average gross monthly salary earnings over the last 12 months for the activity carried out in accordance with the company's main object of activity, at the class level, according to the classification of activities in the national economy, as reported by the National Institute of Statistics prior to the appointment.

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, the establishment of the (gross) variable component limits for the directors under mandate contracts assimilated to executive directors is approved/rejected, as follows: between 1 and 2 times the average gross monthly salary earnings over the last 12 months for the activity carried out in accordance with the company's main object of activity, at the class level, according to the classification of activities in the national economy, as reported by the National Institute of Statistics prior to the appointment.

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 establishment of the limits for the benefits granted to directors under mandate contracts assimilated to executive directors, between one and two gross fixed monthly allowances in one year of mandate, 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 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. 5** 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 Tribunal 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 15(16).12.2025**

## DRAFT RESOLUTION

### no. 36 of 15(16).12.2025 of the 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 **15(16).12.2025** the following was adopted:

#### Resolution:

**Art. 1** With \_\_\_\_\_ % of the votes cast, setting the date of 12.01.2026, as the date of registration and the date of 09.01.2026 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. 2** 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. 3** 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 Tribunal 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.

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A number of \_\_\_\_\_ votes were annulled.



**Chairman of  
the Ordinary General Meeting of Shareholders  
of OIL TERMINAL S.A. of 15(16).12.2025**