

Final LIST

containing information regarding the name, place of domicile and professional qualifications of the candidates for the position of director of OIL TERMINAL S.A. from which 3 (three) members of the Board of Directors will be elected during the Ordinary General Meeting of Shareholders of 28.11(02.12).2025

No.	Candidate's name and surname	Place of domicile	Professional qualification
1.	Călin-Victor DOBRE	Bucharest Municipality	Legal studies
2.	Paul CONONOV	Tulcea County	Economic studies

**General Director,
Viorel Sorin CIUTUREANU**

Date: 21/11/2025