

## ANNEX

List containing information regarding the name, place of residence, and professional qualifications of the person proposed for the position of member of the Board of Directors of OIL TERMINAL S.A., in accordance with the provisions of Article 117<sup>2</sup> paragraph (2) of Law No. 31/1990 on companies, republished, as subsequently amended and supplemented.

<b>Crt. no.</b>	<b>Candidate's Name</b>	<b>Place of residence</b>	<b>Qualifications</b>
1	Mihai-Calin PRECUP	Bucharest	Economic studies