

OIL TERMINAL S.A  
Number of votes \_\_\_\_\_

Signed by the attendance committee

**Ordinary General Meeting of Shareholders  
of 15(16).12.2025**

**BALLOT PAPER**

For **point 8** on the agenda: *Election of the provisional member of the Board of Directors of OIL TERMINAL SA, starting from the date of the meeting (secret ballot).*

No.	Candidate's name and surname	VOTE		
		For	Against	Abstention
1.	Mihai-Calin PRECUP			