

## DECISION OF THE BOARD OF DIRECTORS

No. 129/28.11.2025

The Board of Directors of OIL TERMINAL S.A. Constanta, convened at the meeting held on 13.11.2025,

Following deliberations noted into the Minutes,

### DECIDES:

**Art. 1** The contracting of external legal services for consultancy, assistance and legal representation in criminal matters referring to the management of File no. 5012/P/2025 and any other files or control actions deriving therefrom, including the conducting of the criminal investigation activity, provision of assistance and representation in all procedural stages is approved.

**Art. 2** The introduction of a new point on the agenda of the OGSM of 15(16).12.2025, pursuant to the provisions of Article 117<sup>1</sup>, paragraph (2<sup>1</sup>) of Law no. 31/1990 and of Article 105, paragraph (5<sup>1</sup>) of Law no. 24/2017 regarding the issuers of financial instruments and market operations is approved, as follows:

1. Approval of contracting external legal services for consultancy, assistance and legal representation in criminal matters.

With the following draft resolution:

*With \_\_\_ of the votes cast, the contracting of external legal services for consultancy, assistance and legal representation in criminal matters referring to the management of File no. 5012/P/2025 and any other files or control actions deriving therefrom, including the conducting of the criminal investigation activity, provision of assistance and representation in all procedural stages is approved/rejected.*

**Art. 3** As of this date, any provision inconsistent with this decision shall cease to apply.

**Art. 4** The functional departments of the company shall be responsible for the implementation of this decision.

**Chairman of the Board of Directors  
Ramona UNGUR**