

**SUPPLEMENTED  
Postal Voting Form**

**For the Ordinary General Meeting of Shareholders of Oil Terminal S.A.  
Convened for 15(16).12.2025**

The undersigned \_\_\_\_\_ (name, surname of the individual shareholder), identified by \_\_\_\_\_ (identity document), series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, residing in \_\_\_\_\_, personal identification number \_\_\_\_\_,

**or**

The undersigned \_\_\_\_\_ (name of the legal entity shareholder), with registered office in \_\_\_\_\_, registered with the Trade Register Office attached to the \_\_\_\_\_ Tribunal under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_, legally represented by \_\_\_\_\_, \*shareholder on the reference date, i.e. **04.12.2025** of Oil Terminal S.A., Romanian legal entity, with its registered office in Constanța, 2 Caraiman Street, registered with the Trade Register Office under no. J1991000512136, Unique Registration Code 2410163 (hereinafter referred to as the Company), holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_ % of the total of 2,997,177,132 shares issued by the Company, which grants me a number of \_\_\_\_\_ voting rights in the Ordinary General Shareholders Meeting, representing \_\_\_\_\_ % of the total voting rights, having knowledge of the Agenda of Ordinary General Shareholders Meeting of Oil Terminal S.A. of **15.12.2025, 11:00 hours**, respectively of **16.12.2025** (in case the Ordinary General Shareholders Meeting does not meet quorum conditions) and of the documentation made available by Oil Terminal S.A. in connection with the agenda, in accordance with the provisions of art. 208 of FSA Regulation no. 5/2018, by this form, I exercise my vote by correspondence, as follows:

**For point no. 1 of the agenda**, regarding *Approval of the form 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. 109/2011 by Law no. 158/2025*

**Art. 1** *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. 109/2011 by Law no. 158/2025 as proposed by the company, for the directors appointed by OGSM Resolution no.12/27.04.2023, the representative of the principal shareholder will vote as follows:*

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**Art. 2** *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. 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, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 2 of the agenda**, regarding 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, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 3 of the agenda**, regarding Establishment of the limits for remuneration and benefits for the directors under mandate contracts (assimilated to executive directors) for the implementation of the amendments to Government Emergency Ordinance no. 109/2011 by Law no. 158/2025,

**Art. 1** The establishment of the fixed gross monthly allowance limits for the directors under mandate contracts assimilated to executive directors, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**Art. 2** The establishment of the (gross) variable component limits for the directors under mandate contracts assimilated to executive directors, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**Art. 3** The establishment of the limits for the benefits granted to directors under mandate contracts assimilated to executive directors, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 4 of the agenda**, regarding *The empowerment of the Chairman of the meeting to sign the resolutions of the meeting*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 5 of the agenda**, regarding *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*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 6 of the agenda**, regarding *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*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 7 of the agenda**, regarding *the Approval of the initiation of the selection procedure for the vacant position on the Board of Directors of OIL TERMINAL S.A. in accordance with the provisions of Government Emergency Ordinance no.109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure shall be carried out by the Ministry of Energy in its capacity as the public tutelary authority*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 8 of the agenda**, regarding *the Election of the provisional member of the Board of Directors of OIL TERMINAL SA, starting from the date of the meeting (secret ballot)*, **the representative of the principal shareholder will vote as follows:**

SECRET BALLOT ACCORDING TO INSTRUCTIONS
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*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 9 of the agenda**, regarding *the Establishment of the mandate period for the provisional member of the Board of Directors elected under point (8), starting from the date of the meeting, for a period of 5 months, or until the selection procedure is completed*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 10 of the agenda**, regarding *the Establishment of the gross monthly fixed indemnity for the provisional member of the Board of Directors elected under point 8, in the amount established and calculated in accordance with Article 4 of the Ordinary General Shareholders Meeting Resolution no. 12 of 27.04.2023*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 11 of the agenda**, regarding *the Approval of the form of the mandate contract to be concluded with the provisional member of the Board of Directors elected under point (8 as proposed by the Ministry of Energy*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 12 of the agenda**, regarding *Mandating the representative of the majority shareholder, the Ministry of Energy, within the Ordinary General Meeting of Shareholders to sign on behalf and for the Company, the mandate contract to be concluded with the provisional member of the Board of Directors elected under point (8)*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 13 of the agenda**, regarding *the Approval for the contracting of external legal services for consultancy, assistance and legal representation in criminal matters*, **the representative of the principal shareholder will vote as follows:**

„for”	
„against”	

abstention	
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Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

I hereby annex the available identity document/copy of the identity document.\*\*

Date \_\_\_\_\_

\*\*\* \_\_\_\_\_ signature

\*\*\*\* \_\_\_\_\_ (name, surname of the individual shareholder or of the legal representative of the legal entity shareholder, clearly written in capital letters).

**Note :**

\* it will be filled in only for legal entities

\*\* for individuals, a copy of the identity document will be attached; for legal entities, the following will be attached: a Registration Certificate issued by the Trade Register or a certified copy of the original, or any other document, in original or certified copy of the original, issued by a competent authority from the state where the shareholder is legally registered, certifying the capacity of legal representative, not older than 3 months before the date of publication of the convening notice of the Ordinary General Shareholders Meeting, special proxy for the principal, in original (*if applicable*), the declaration issued by the credit institution that provides custody services for the company's shareholders, from which it results that:

- i) the credit institution provides custody services for the respective shareholder;
- ii) the instructions in the **Postal Voting Form** are identical to those in the SWIFT message received by the credit institution to vote on behalf of the respective shareholder;
- iii) **The Postal Voting Form** is signed by the shareholder.

\*\*\* for legal entity shareholders, the valid stamp will also be applied

\*\*\*\* for legal entity shareholders, the legal representative's position will be mentioned.

This postal voting form will be submitted, in original, at OIL TERMINAL S.A.'s headquarters in Constanta, 2 Caraiman Street, or at the email address [actionariat@oil-terminal.com](mailto:actionariat@oil-terminal.com), with an incorporated extended electronic signature, no later than **13.12.2025, 11.00 hours**, under penalty of losing the right to vote at the meeting.

This postal voting form can be found at the company's headquarters, Constanta, 2 Caraiman Street, at the Shareholding-Communication Dept. or on the company's website, [http://relatia.oil-terminal.com/aga-2025/AGOA-15\(16\).12.2025/](http://relatia.oil-terminal.com/aga-2025/AGOA-15(16).12.2025/), starting from **14.11.2025, 18:00 hours, in both Romanian and English.**