

DECISION OF THE BOARD OF DIRECTORS

No. 9/02.02.2026

The Board of Directors of OIL TERMINAL S.A., convened at the meeting held on 02.02.2026,

Following deliberations noted into the Minutes no. 48/28.01.2026 from the Development Director and Shareholding-Communication Dept.,

DECIDES:

Art. 1 The convocation and the convening notice of the company's Ordinary General Meeting of Shareholders to be held on 12(13).02.2026, 11:00 hours, with the following agenda, is approved:

1. The dismissal of the audit firm TRANSILVANIA AUDIT & FISCALITY from its capacity as statutory financial auditor of the company, effective as of 18.03.2026, upon expiration of the contract term. (secret ballot).
2. The appointment of the audit firm COMBINED IDEAS S.R.L as the statutory financial auditor of the company, effective as of 18.03.2026, for a financial audit service contract term of 3 (three) years (for the years 2026, 2027 and 2028) (secret ballot).
3. The empowerment of the Chairman of the meeting to sign the resolutions of the meeting.
4. 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.
5. Setting the date of 01.04.2026, as the date of registration and the date of 31.03.2026 as ex-date in accordance with legal provisions.

Art. 2 As of this date, any provision inconsistent with this decision shall cease to apply.

Art. 3 The functional departments of the company shall be responsible for the implementation of this decision.

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