

DECISION OF THE BOARD OF DIRECTORS

No. 17/25.03.2026

The Board of Directors of OIL TERMINAL S.A., convened at the meeting held on 25.03.2026,

Following deliberations noted into the Minutes on Report no.682/20.03.2026 from the the Financial Director and the Accounting Service,

DECIDES:

Art. 1 The Annual financial statements, audited by TRANSILVANIA AUDIT & FISCALITY S.R.L., as at and for the financial year ended 31 December 2025, prepared in accordance with the Accounting Regulations approved by the Order of the Ministry of Public Finance No. 2844/2016, the Accounting Law No. 82/1991, republished, as subsequently amended and supplemented, the International Financial Reporting Standards (IFRS), the OMFP no. 2036/23.12.2025, as well as other applicable legal provisions, which comprise the following components, are hereby endorsed:

- Statement of financial position for the financial year ended on 31.12.2025
- Statement of comprehensive income for the financial year ended on 31.12.2025
- Statement of cash flows for the financial year ended on 31.12.2025
- Statement of changes in equity on 31.12.2025
- Notes to the financial statements for the financial year ended on 31.12.2025

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**