

DECISION OF THE BOARD OF DIRECTORS

No. 18/25.03.2026

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.122/20.03.2026 from the the Financial Director and the Tariff Office, Economic Analysis,

DECIDES:

Art. 1 It is approved the Report on the management activity for the second half of 2025, drawn up in accordance with the provisions of Article 55 alin. (1) of GEO no. 109/2011 on corporate governance of public companies.

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**