

DECISION OF THE BOARD OF DIRECTORS

No. 21/25.03.2026

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.684/20.03.2026 from the the Financial Director, Development Director, Accounting Service and Shareholding-Communication Dept,

DECIDES:

Art. 1 The proposal to set the gross dividend per share for the financial year 2025, based on the audited annual financial statements prepared in accordance with the Order of the Minister of Public Finance No.2844/2016 approving the Accounting Regulations in accordance with International Financial Reporting Standards, for the financial year ended 31.12.2025, in the amount of 0,00379949 lei/share, is endorsed.

Art. 2 The date of 08.06.2026, is endorsed as the date of payment of dividends to shareholders.

Art. 3 The mandate of the Board of Directors to appoint the paying agent according to the applicable regulatory framework for the payment of dividends shall be submitted to the GSM for approval. Details of the payment arrangements, the payment agent and the supporting documents will be communicated to shareholders prior to the Payment Date by means of a press release and will be submitted to the Bucharest Stock Exchange and the Financial Supervisory Authority through a current report.

Art. 4 As of this date, any provision inconsistent with this decision shall cease to apply.

Art. 5 The functional departments of the company shall be responsible for the implementation of this decision.

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