

DECISION OF THE BOARD OF DIRECTORS

No.23/25.03.2026

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.685/20.03.2026 from the the Financial Director and the Accounting Service,

DECIDES:

Art. 1 It is endorsed the Annual Report for the 2025 financial year, prepared in accordance with Law no. 24/2017 and FSA Regulation no. 5/2018 and Art. 56 of GEO 109/2011, including the single electronic reporting format (Extensible Hypertext Markup Language – XHTML) as provided in Art. 1 of the Financial Supervisory Authority Regulation no. 7/2021 and Art. 3 of Delegated Regulation (EU) 2018/815 of 17 December 2018 supplementing Directive 2004/109/EC of the European Parliament and of the Council, which contains the sustainability report for which the auditor Transilvania Audit & Fiscality SRL issued the Limited Assurance Report.

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**