

DECISION OF THE BOARD OF DIRECTORS

No. 28/25.03.2025

The Board of Directors of OIL TERMINAL S.A. Constanta, convened at the meeting held on 25.03.2025,

Following deliberations noted into the Minutes,

DECIDES:

Art. 1 The Note regarding the discharge of liability of the Board of Directors members for the activity carried out during the 2025 financial year based on the submitted reports is approved.

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**