

DECISION OF THE BOARD OF DIRECTORS

No. 28/25.03.2026

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

Following deliberations noted into the Minutes,

DECIDES:

Art. 1 The Note regarding the discharge of the members of the Board of Directors for the activity carried out in the financial year 2025 based on the presented reports is endorsed.

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**