

## Postal Voting Form

### For the Ordinary General Meeting of Shareholders of Oil Terminal S.A.

Convened for 28(29).04.2026

The undersigned \_\_\_\_\_ (full name of the natural person shareholder), identified by \_\_\_\_\_ (identity document), series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, residing in \_\_\_\_\_, personal numerical code \_\_\_\_\_,

or

The undersigned \_\_\_\_\_ (name of the legal entity shareholder), with registered office in \_\_\_\_\_, registered with the Trade Register Office attached to the \_\_\_\_\_ Tribunal under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_, legally represented by \_\_\_\_\_, \*shareholder on the reference date, i.e. **17.04.2026** of Oil Terminal S.A., a Romanian legal entity, with its registered office in Constanța, 2 Caraiman Street, registered with the Trade Register Office under no. J1991000512136, Unique Registration Code 2410163 (hereinafter referred to as the Company), holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total of 2,997,177,132 shares issued by the Company, which grants me a number of \_\_\_\_\_ voting rights in the Ordinary General Shareholders Meeting, representing \_\_\_\_\_% of the total voting rights, having knowledge of the Agenda of Ordinary General Shareholders Meeting of Oil Terminal S.A. of **28.04.2026, 11:00 hours**, respectively of **29.04.2026** (in the event that the quorum is not met at the first convocation) and of the documentation provided by Oil Terminal S.A. regarding the agenda, in accordance with the provisions of art. 208 of FSA Regulation no. 5/2018, hereby exercise my vote by correspondence, as follows:

**For point no. 1 of the agenda**, regarding *the information on the Semi-annual Report on the management activity for the second half of 2025, in accordance with Art. 55, para. (1) of GEO 109/2011*, **the representative of the principal shareholder shall vote as follows:**

„It is taken note of the information”	
„It is not taken note of the information”	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 2 of the agenda**, regarding *the information on the Annual Report of the Nomination and Remuneration Committee concerning the remunerations and other benefits granted to non-executive directors and executive directors with a mandate for the 2025 financial year, in accordance with Art. 55, para. (2) of GEO 109/2011*, **the representative of the principal shareholder shall vote as follows:**

„It is taken note of the information”	
„It is not taken note of the information”	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 3 of the agenda**, regarding *the approval of the financial statements for the year 2025, prepared in accordance with International Financial Reporting Standards (IFRS), comprising: the*

statement of financial position, the statement of comprehensive income, the statement of changes in equity, the statement of cash flows, and notes to the financial statements, based on the Board of Directors' Report and the Independent Auditor's Report, **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

**For point no. 4 of the agenda**, regarding the approval of the Annual Financial 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 & Fiscalitay SRL issued the Limited Assurance Report, **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

**For point no. 5 of the agenda**, regarding the approval of the distribution of the net profit for the 2025 financial year in the amount of 26,914,656 lei, adjusted by the provision for employee profit-sharing, as follows

- Legal reserve: 1,501,199 lei
- Other reserves representing tax facilities provided by law: 2,637,986 lei
- Employee profit-sharing: 2,277,547 lei
- 50% shareholders' dividends: 11,387,736 lei
- Own financing source: 9,110,188 lei

**, the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

**For point no. 6 of the agenda**, regarding setting the gross dividend value proposed to be granted to shareholders in the amount of 0.00379949 lei/share, **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

**For point no. 7 of the agenda**, regarding setting the date of 08.06.2026 as the dividend payment date to the shareholders, **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 8 of the agenda**, regarding *the empowering the Board of Directors to designate the payment agent according to the applicable regulatory framework for dividend payments. The dividend payment shall be made in lei, only to the shareholders registered in the Shareholders' Register (kept by "Depozitarul Central" SA) on the registration date set by the General Meeting of Shareholders. The payment method will be communicated to the shareholders before the payment commencement date,* **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 9 of the agenda**, regarding *the approval of the discharge of liability of the directors for the activity carried out during the 2025 financial year,* **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 10 of the agenda**, regarding *the approval of the evaluation report of the non-executive directors' activity for the year 2025,* **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 11 of the agenda**, regarding *the approval of the Remuneration Report prepared in accordance with Art. 107 of Law 24/2017 on issuers of financial instruments and market operations,* **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

*Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.*

**For point no. 12 of the agenda**, regarding *the empowering the Chairman of the meeting to sign the resolutions of the meeting,* **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	

abstention	
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Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

**For point no. 13 of the agenda**, regarding *the empowering the General Director of the company to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to the Constanța Tribunal and for carrying out the formalities regarding the publication of these resolutions*, **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

**For point no. 14 of the agenda**, regarding *Setting the date of 19.05.2026 as the registration date and the date of 18.05.2026 as the ex-date, in accordance with the legal provisions*, **the representative of the principal shareholder shall vote as follows:**

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

I hereby attach the copy of the valid identity document/identification document.\*\*

Date \_\_\_\_\_

\*\*\* \_\_\_\_\_ signature

\*\*\*\* \_\_\_\_\_ (full name of the natural person shareholder or of the legal representative of the legal entity shareholder, clearly written in capital letters).

**Notes :**

\* to be filled in for legal entities only.

\*\* for natural persons, a copy of the identity document shall be attached; for legal entities, the following shall be attached: a Certificate of Status issued by the Trade Register or a certified true copy, or any other document, in original or certified true copy, issued by a competent authority in the state where the shareholder is legally registered, certifying the capacity of legal representative, not older than 3 months prior to the publication date of the convening notice for the Ordinary General Meeting of Shareholders, special proxy for the proxy holder, in original (*if applicable*), the declaration issued by the credit institution that provides custody services for the company’s shareholders, showing that:

- i)** the credit institution provides custody services for the respective shareholder;
- ii)** the instructions in the **Postal Voting Form** are identical to the instructions in the SWIFT message received by the credit institution to vote on behalf of the respective shareholder;
- iii)** **The Postal Voting Form** is signed by the shareholder.

\*\*\* in case of legal entity shareholders, the valid stamp shall also be applied.

\*\*\*\* in case of legal entity shareholders, the position of the legal representative shall be mentioned.

This postal voting form shall be submitted, in original, to the registered office of OIL TERMINAL S.A. in Constanta, 2 Caraiman Street, or to the email address [actionariat@oil-terminal.com](mailto:actionariat@oil-terminal.com), with an incorporated extended electronic signature, no later than **26.04.2026, 11.00 hours**, under the penalty of losing the right to vote in the meeting.

This postal voting form may be found at the company's headquarters, Constanta, 2 Caraiman Street, at the Shareholding-Communication Dept. or on the company's website, [http://relatia.oil-terminal.com/aga-2026/AGOA-28\(29\).04.2026/](http://relatia.oil-terminal.com/aga-2026/AGOA-28(29).04.2026/), starting from **27.03.2026, 18.00 hours, in both Romanian and English.**