

DECISION OF THE BOARD OF DIRECTORS

No. 34/08.04.2026

The Board of Directors of OIL TERMINAL S.A., convened at the meeting held on 08.04.2026,

Following deliberations recorded into the Minutes on the Note regarding the provisional director of Oil Terminal S.A. from the Nomination and Remuneration Committee,

DECIDES:

Art. 1 The Note regarding the extension of the mandate for the provisional director of Oil Terminal S.A is approved.

Art. 2 The form and content of the additional act contract to be concluded with the provisional director are approved.

Art. 3 As of this date, any provision inconsistent with this decision shall cease to apply.

Art. 4 The functional departments of the company shall be responsible for the implementation of this decision.

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