

BOARD OF DIRECTOR' DECISION

No.41/24.04.2026

OIL TERMINAL SA' Board of Directors, gathered within the meeting of 24.04.2026 ,

As a result of the debates noted in the Minutes, on report no.647/23.04.2026 on behalf of the Finance Director and the Finance and Budget Service,

DECIDES:

Art. 1 It is endorsed the Budget of Revenues and Expenses for 2026.

Art. 2 Starting from this date, any provision against this decision is no longer valid.

Art. 3 The company' functional departments are entrusted to apply this decision.

**Board of Directors' Chairman,
Ramona UNGUR**