

BOARD OF DIRECTOR' DECISION

No. 42/24.04.2026

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. 234/23.04.2026 on behalf of the Development Director and the Finance and the Chief of Shareholding-Communication Dept,

DECIDES:

Art. 1 It is endorsed the convocation and convener of the company's Shareholders Ordinary General Assembly, taking place on 28(29).05.2026, 11:00 h , with the following agenda:

1. Approval of the Budget of Revenues and Expenses for 2026.
2. The empowerment of the Chairman of the meeting to sign the resolutions of the meeting.
3. The empowerment of the company's general director to sign the necessary documents regarding the registration of the shareholders general meeting's resolution at the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these resolutions.
4. Establishing the date of 18.06.2026, as date of registration and the date of 17.06.2026 as ex-date according to the legal provisions.

Art. 2 Starting from this date, any provision against this decision is no longer valid.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