

BOARD OF DIRECTOR' DECISION

No.45/24.04.2026

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.172/23.04.2026 on behalf of Financial Director and the Tariff Office, Economic Analysis,

DECIDES:

Art. 1 It is approved the Report on the management activity for the second half of 2025, drawn up in accordance with the provisions of Article 55 alin (1) of GEO no. 109/2011 on corporate governance of public companies, rectified in accordance with the request of the Ministry of Energy

Art. 2 Starting from this date, any provision against this decision is no longer valid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