

DRAFT RESOLUTION

no.9 of 11(12).05.2026 of the Ordinary General Meeting of Shareholders of OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, as subsequently amended and supplemented, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Ordinary General Shareholders Meeting of **11(12).05.2026** the following was adopted:

Resolution:

Art. 1 With _____ % of the votes cast, the extension of the mandate of Mr. _____, provisional director of Oil Terminal S.A., elected by OGSM Resolution no. 37/15.12.2025, for an additional period of two months from the expiration date, respectively for the period: 15.05.2026 - 15.07.2026 or until the completion of the selection procedure, should the selection be finalized prior to the aforementioned term is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ "abstention" votes, representing _____ % of the total votes cast.

A number of ___ votes were annulled.

Art. 2 With _____ % of the votes cast, the form and content of the additional act to the mandate contract to be concluded with the provisional director elected by OGSM Resolution no. 37/15.12.2025 are approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ "abstention" votes, representing _____ % of the total votes cast.

A number of ___ votes were annulled.

Art. 3 With _____ % of the votes cast, the empowerment of a representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders, Mr./Ms. _____, to sign the additional act to the mandate contract of the provisional director elected by OGSM Resolution no. 37/15.12.2025 is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ "abstention" votes, representing _____ % of the total votes cast.

A number of ___ votes were annulled.

Art. 4 With _____ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ "abstention" votes, representing _____ % of the total votes cast.

A number of ___ votes were annulled.

Art. 5 With _____ % of the votes cast, the empowerment of the company's General Director 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 Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ "abstention" votes, representing _____ % of the total votes cast.

A number of ___ votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 11(12).05.2026**



DRAFT RESOLUTION

no.10 of 11(12).05.2026 of the Ordinary General Meeting of Shareholders of OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, as subsequently amended and supplemented, those of Law no. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, the Articles of Incorporation of the company, as well as the Minutes of the Ordinary General Shareholders Meeting of 11(12).05.2026 the following was adopted:

Resolution:

Art. 1 With _____ % of the votes cast, setting the date of 29.05.2026, as the registration date and the date of 28.05.2026 as ex-date in accordance with the legal provisions is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ "abstention" votes, representing _____ % of the total votes cast.

A number of ___ votes were annulled.

Art. 2 With _____ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ "abstention" votes, representing _____ % of the total votes cast.

A number of ___ votes were annulled.

Art. 3 With _____ % of the votes cast, the empowerment of the company's General Director 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 Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____ % of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ "abstention" votes, representing _____ % of the total votes cast.

A number of ___ votes were annulled.

**Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 11(12).05.2026**