

DECLARATION

I, the undersigned, _____ [name and surname of the representative of the legal entity proxy holder (individual law firm or other form of organization of the legal profession)], identified by [identity document], series _____, number _____, issued by _____, on _____, with domicile in _____ and personal identification number (CNP) _____, acting as representative of _____ [name of the legal entity proxy holder (individual law firm or other form of organization of the legal profession)], with registered office in _____, registered with the Bar Association of _____ [similar authority – for non-resident lawyers], authorization number _____

acting as proxy for

_____ ⁱ [name and surname of the shareholder – natural person], identified by _____ [identity document], series _____, number _____, issued by _____, on _____, with domicile in _____ and personal identification number (CNP) _____

OR

_____ ⁱⁱ [name of the shareholder – legal entity], with registered office in _____, registered with the Trade Registry / _____ [similar authority – for non-resident legal entities] under no. _____, having unique registration code _____

in accordance with general power of attorney no. _____ dated _____, declare that, as of the date hereof, the following statements are true:

1 I am a lawyer, registered with the Bar Association of _____, with the full right to practice my profession;

OR

_____ [name of the legal entity proxy holder (individual law form or other form of organization of the legal profession)] is a legally established entity, registered with the Bar Association of _____ under no. _____, with the full right to practice the profession, to whom I represent as _____ ⁱⁱⁱ, having a valid and full right of representation for it; and

2 _____ [name of the legal entity proxy holder (individual law firm or other form of organization of the legal profession)] is not in a situation of conflict of interest, in accordance with the provisions of Law no. 24/2017 regarding issuers of financial instruments and market operations, namely is not:

- a) A majority shareholder of OIL TERMINAL S.A., or another entity controlled by that shareholder;

- b) A member of an administrative, management or supervisory body of OIL TERMINAL S.A., of a majority shareholder or of a controlled entity, as provided for in letter a);
- c) An employee or an auditor of OIL TERMINAL S.A. or of a majority shareholder or of a controlled entity, as provided for in letter a);
- d) The spouse, relative or in-law up to and including the fourth degree of any natural persons provided for in letters a) – c).

Date

[signature]

[name and surname of the natural person proxy holder/representative of the legal entity proxy holder, in capital letters]^{iv}

ⁱto be completed only if the represented shareholder is a natural person

ⁱⁱto be completed only if the represented shareholder is a legal entity

ⁱⁱⁱaccording to the law, are part of the administrative/management bodies or among its employees

^{iv}to be signed