

Postal Voting Form
COMPLETED
For the Ordinary General Meeting of Shareholders of Oil Terminal S.A.
Convened for 11(12).05.2026

The undersigned _____ (full name of the natural person shareholder), identified by _____ (identity document), series _____, number _____, issued by _____, on _____, residing in _____, personal numerical code _____,

or

The undersigned _____ (name of the legal entity shareholder), with registered office in _____, registered with the Trade Register Office attached to the _____ Tribunal under no. _____, Unique Registration Code _____, legally represented by _____, *shareholder on the reference date, i.e. **30.04.2026**, of Oil Terminal S.A., a Romanian legal entity, with its registered office in Constanța, 2 Caraiman Street, registered with the Trade Register Office under no. J1991000512136, Unique Registration Code 2410163 (hereinafter referred to as the Company), holding a number of _____ shares, representing _____% of the total of 2,997,177,132 shares issued by the Company, which grants me a number of _____ voting rights in the Ordinary General Shareholders Meeting, representing _____% of the total voting rights, having knowledge of the Agenda of Ordinary General Shareholders Meeting of Oil Terminal S.A. of **11.05.2026, 11:00 hours**, respectively of **12.05.2026** (in the event that the quorum is not met at the first convocation) and of the documentation provided by Oil Terminal S.A. regarding the agenda, in accordance with the provisions of art. 208 of FSA Regulation no. 5/2018, hereby exercise my vote by correspondence, as follows:

For point no. 1 of the agenda, regarding *The extension of the mandate of the provisional director of Oil Terminal S.A. 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, the representative of the principal shareholder shall vote in accordance with the attached ballot (secret ballot).*

For point no. 2 of the agenda, regarding *The approval of the form and content of the additional act to the mandate contract to be concluded with the provisional director, the representative of the principal shareholder shall vote as follows:*

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 3 of the agenda, regarding *The empowerment of a representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign the additional act to the mandate contract of the provisional director, the representative of the principal shareholder shall vote as follows:*

„for”	
„against”	

abstention	
------------	--

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 4 of the agenda, regarding *The empowerment of the Chairman of the meeting to sign the resolutions of the meeting*, the representative of the principal shareholder shall vote as follows:

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 5 of the agenda, regarding *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*, the representative of the principal shareholder shall vote as follows:

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 6 of the agenda, regarding *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*, the representative of the principal shareholder shall vote as follows:

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 7 of the agenda, regarding *the Approval of the provision in the 2026 Budget of revenues and expenses for amounts representing salary-related benefits for retirement starting from 01.07.2026, at a level of maximum one salary, under the terms and limits provided by Art. LXXI para. (4) of Law no. 296/2023*, the representative of the principal shareholder shall vote as follows:

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 8 of the agenda, regarding *the Information regarding the Semi-annual Report on the management activity for the second half of 2025, pursuant to Art 55, para.(1) of Government Emergency Ordinance no. 109/2011, rectified in accordance with the request of the Ministry of Energy*, the representative of the principal shareholder shall vote as follows:

„It is taken note of the information”	
„It is not taken note of the information”	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed

For point no. 9 of the agenda, regarding the Approval of the Financial Statements for the year 2025, prepared in accordance with International Financial Reporting Standards (IFRS), comprising: the statement of financial position, the statement of comprehensive income, the statement of changes in equity, the statement of cash flows, and notes to the financial statements, based on the Board of Directors' Report and the Independent Auditor's Report, rectified in accordance with the request of the Ministry of Energy, the representative of the principal shareholder shall vote as follows:

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 10 of the agenda, regarding the Approval of the Annual Financial Report for the 2025 financial year, prepared in accordance with Law no. 24/2017, Financial Supervisory Authority Regulation no. 5/2018, and Art. 56 of GEO no. 109/2011, including the Single Electronic Reporting Format (Extensible Hypertext Markup Language – XHTML) as provided by Art. 1 of ASF Regulation no. 7/2021 and Art. 3 of Commission Delegated Regulation (EU) 2018/815 of December 17, 2018, supplementing Directive 2004/109/EC of the European Parliament and of the Council, containing the Sustainability Report for which the auditor Transilvania Audit & Fiscality SRL issued the Limited Assurance Report, rectified in accordance with the request of the Ministry of Energy, the representative of the principal shareholder shall vote as follows:

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 11 of the agenda, regarding the Approval of the 2025 net profit distribution in the amount of 26,914,656 lei, reinstated with the provision for employee profit-sharing, rectified in accordance with the request of the Ministry of Energy, as follows:

Legal reserve:	1,501,199 lei
Other reserves representing tax facilities provided by law:	2,637,986 lei
Employee profit-sharing:	2,277,547 lei
Dividends to shareholders 90%:	20,497,924 lei
Own financing source:	0 lei

, the representative of the principal shareholder shall vote as follows:

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 12 of the agenda, regarding *Setting the gross dividend value proposed to be granted to shareholders at 0.00683908 lei/share, rectified in accordance with the request of the Ministry of Energy, the representative of the principal shareholder shall vote as follows:*

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

For point no. 13 of the agenda, regarding *Setting the date of 19.06.2026 as the dividend payment date to shareholders, the representative of the principal shareholder shall vote as follows:*

„for”	
„against”	
abstention	

Note: the box corresponding to the vote will be marked with "x". The other boxes will not be completed.

I hereby attach the copy of the valid identity document/identification document.**

Date _____

*** _____ signature

**** _____ (full name of the natural person shareholder or of the legal representative of the legal entity shareholder, clearly written in capital letters).

Notes :

* to be filled in for legal entities only.

** for natural persons, a copy of the identity document shall be attached; for legal entities, the following shall be attached: a Certificate of Status issued by the Trade Register or a certified true copy, or any other document, in original or certified true copy, issued by a competent authority in the state where the shareholder is legally registered, certifying the capacity of legal representative, not older than 3 months prior to the publication date of the convening notice for the Ordinary General Meeting of Shareholders, special proxy for the proxy holder, in original (*if applicable*), the declaration issued by the credit institution that provides custody services for the company's shareholders, showing that:

- i) the credit institution provides custody services for the respective shareholder;
- ii) the instructions in the **Postal Voting Form** are identical to the instructions in the SWIFT message received by the credit institution to vote on behalf of the respective shareholder;
- iii) **The Postal Voting Form** is signed by the shareholder.

*** in case of legal entity shareholders, the valid stamp shall also be applied.

**** in case of legal entity shareholders, the position of the legal representative shall be mentioned.

This postal voting form shall be submitted, in original, to the registered office of OIL TERMINAL S.A. in Constanta, 2 Caraiman Street, or to the email address actionariat@oil-terminal.com, with an incorporated extended electronic signature, no later than **09.05.2026 11:00 hours**, under the penalty of losing the right to vote in the meeting.

This postal voting form may be found at the company's headquarters, Constanta, 2 Caraiman Street, at the Shareholding-Communication Dept. or on the company's website, [http://relatia.oil-terminal.com/aga-2026/AGOA-11\(12\).05.2026/](http://relatia.oil-terminal.com/aga-2026/AGOA-11(12).05.2026/), starting from **10.04.2026**, in **both Romanian and English**.