

**SPECIAL PROXY FORM
COMPLETED
for representation in the Ordinary General Meeting of Shareholders of
OIL TERMINAL S.A.
of 11(12).05.2026**

A . Name of the principal shareholder:

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B. Identification data of the principal shareholder:

Residence or registered office, as the case may be:

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Personal numerical code (CNP) or Unique registration code, as the case may be:

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C. Number of shares held by the principal shareholder according to the consolidated Shareholders' Register of OIL TERMINAL S.A. as of **30.04.2026, the reference date for the Ordinary General Meeting of Shareholders of 11(12).05.2026:**

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D. Shareholding of the principal shareholder relative to the total number of shares of OIL TERMINAL S.A. and the total number of voting rights in the General Meeting (percentage):

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E. Name of the representative (to whom the special proxy is granted):

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F. Identification data of the representative:

Residence or registered office, as the case may be:

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Personal numerical code (CNP) or Unique registration code, as the case may be:

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G. Date, time and place of the Ordinary General Meeting to which the special proxy refers:

11(12).05.2026, 11:00 hours, at the meeting room of OIL TERMINAL S.A.' registered office in Constanța, 2 Caraiman Street.

H. Powers granted by the special proxy to the representative:

Participation in the meeting on behalf of the principal shareholder and the exercise, on behalf of the principal shareholder, of the voting rights related to the principal shareholder's shares registered in the consolidated Shareholders' Register of OIL TERMINAL S.A. on **30.04.2026, the reference date** for the Ordinary General Meeting of Shareholders of **11(12).05.2026**.

I. Voting instructions:

J. Date of the special proxy (day – month – year format):

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K. Full name and authorized signature of the shareholder:

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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 & Fiscalitly 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.**

Clarifications provided by OIL TERMINAL S.A.:

1. This special proxy includes information in accordance with FSA Regulation no. 5/2018.
2. This special proxy is signed and dated by the principal shareholder.
3. The special proxy dated later shall have the effect of revoking any previously dated proxy.
4. The special proxy shall be completed by the principal shareholder in all sections.
5. The special proxy shall be drafted and used only in original, in 3 (three) copies, of which:
 - One original copy for the principal;

- One original copy shall be handed over to the authorized representative (who shall present it at the meeting);
 - One original copy shall be submitted to OIL TERMINAL S.A.' registered office, no later than **May 9, 2026, 11.00 hours**, as indicated in the convening notice and these clarifications.
6. All shareholders registered in the shareholders' register at the end of the day of **30.04.2026, established as the reference date**, are entitled to participate in the meeting.
 7. The following documents shall be attached to the special proxy:
 - A certified copy of the identity document of the natural person shareholder/legal entity representative (ID card/passport/residence permit)
 - 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.
 - 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 special proxy are identical to the instructions in the SWIFT message received by the credit institution to vote on behalf of the respective shareholder;
 - iii. the special proxy is signed by the shareholder.
 8. Shareholders may participate and vote in the general meeting by representation based on this special proxy, granted only for the **Ordinary General Meeting of Shareholders of 11(12).05.2026**. The votes cast within the special proxy shall be exercised only in the manner desired by the shareholder.
 9. Shareholders lacking exercise capacity, as well as legal entities, may be represented by their legal representatives who, in turn, may grant power of attorney to other persons for the **Ordinary General Meeting of Shareholders of 11(12).05.2026**.
 10. Members of the Board of Directors, directors or employees of the company may not represent shareholders.
 11. The person representing multiple shareholders based on special proxies shall express the votes of the represented persons by totaling the number of "for", "against" and "abstention" votes without offsetting them (e.g., at item x of the agenda, I represent "a" votes "for", "b" votes "against" and "c" "abstentions"). The votes expressed are validated based on the third copy of the special proxy, by the general meeting's secretariat.
 12. This special proxy shall be submitted, in original, to OIL TERMINAL S.A.'s registered office 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 special proxy can 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**.