

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.13 of 28.05.2026

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 **28.05.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, the Budget of Revenues and Expenses for the year 2026 is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 100 % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 100 % 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.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28.05.2026
Ramona UNGUR

RESOLUTION
of the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no.14 of 28.05.2026

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 **28.05.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the votes cast, setting the date of 18.06.2026, as the registration date and the date of 17.06.2026 as ex-date in accordance with the legal provisions is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 2 With 100 % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Art. 3 With 100 % 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.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for",
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 28.05.2026
Ramona UNGUR