

## DECISION OF THE BOARD OF DIRECTORS

**No. 65/11.06.2026**

The Board of Directors of OIL TERMINAL S.A., convened at the meeting held on 11.06.2026,

Following deliberations noted into the Minutes on report no. 411/10.06.2026 of the Legal and Litigation Office,

### DECIDES:

**Art. 1** The update of the Articles of Incorporation of Oil Terminal is approved.

**Art. 2** As of this date, any provision inconsistent with this decision shall cease to apply.

**Art. 3** The functional departments of the company shall be responsible for the implementation of this decision.

**Chairman of the Board of Directors,  
Ramona UNGUR**