

DECISION OF THE BOARD OF DIRECTORS

No. 66/11.06.2026

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. 947/08.06.2026 from the Financial Director and the Financial-Budgeting Office,

DECIDES:

Art. 1 The contracting of a medium-term credit facility in the amount of 5,000,000 lei for a period of 36 months is approved.

Art. 2 The guarantee structure related to the medium-term credit facility is approved, comprising the following assets:

- Clayton SE 604G Saturated steam generator, inventory no. 22224140
- Clayton SE 604G Saturated steam generator, inventory no. 22224141
- Clayton SE 604G Saturated steam generator, inventory no. 22224142
- CCTV surveillance system – Port Storage Area, inventory no. 36000378
- 10,000 cbm tank - RW1 29, inventory no. 11111160
- Movable mortgage over the accounts opened with the lending bank.

Art. 3 The empowerment of the General Director, Financial Director, Development Director, Head of the Legal and Litigation Department, and Head of the Procurement Department, or the legal substitutes of the empowered individuals, to represent the Company in relations with the bank and the public notary, and to sign, on behalf and for the Company, the credit agreements, the movable and immovable security agreements, any addenda thereto, as well as any other documents necessary for the performance of the contractual relationship with the bank regarding the granted loans is approved.

Art. 4 As of this date, any provision inconsistent with this decision shall cease to apply.

Art. 5 The functional departments of the company shall be responsible for the implementation of this decision.

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