

## DECISION OF THE BOARD OF DIRECTORS

No. 67/11.06.2026

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. 355/10.06.2026 from the Development Director and Shareholding-Communication Dept.,

### DECIDES:

**Art. 1** The convocation and the convening notice of the company's Extraordinary General Meeting of Shareholders to be held on 21(22).07.2026, 11:00 hours, with the following agenda, are approved:

1. Approval of the amendment of the Articles of Incorporation of Oil Terminal S.A., in accordance with the proposals set forth in the Annex to this Convening Notice of the Extraordinary General Meeting of Shareholders.
2. Approval of contracting a medium-term credit facility in the amount of 5,000,000 lei for a period of 36 months.
3. Approval of the guarantee structure related to contracting the medium-term credit facility.
4. 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.
5. Empowerment of the Chairman of the meeting to sign the resolutions of the meeting.
6. 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.
7. Setting the date of 10.08.2026, as the registration date and the date of 09.08.2026 as ex-date in accordance with the legal provisions.

**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**