

DRAFT RESOLUTION
no. 1 of 21(22).07.2026
of the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A.

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 Extraordinary General Shareholders Meeting of **21(22).07.2026** the following was adopted:

Resolution:

Art. 1 With _____ % of the voting rights of the shareholders present/represented, the update of the Articles of Incorporation of Oil Terminal S.A., in accordance with the annex attached hereto, is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

Art. 2 With _____ % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

Art. 3 With _____ % of the voting rights of the shareholders present/represented, 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/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

Chairman of
the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 21(22).07.2026

DRAFT RESOLUTION
no. 2 of 21(22).07.2026
of the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A.

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 Extraordinary General Shareholders Meeting of **21(22).07.2026** the following was adopted:

Resolution:

Art. 1 With _____ % of the voting rights of the shareholders present/represented, the contracting of a medium-term credit facility in the amount of 5,000,000 lei for a period of 36 months is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

Art. 2 With _____ % of the voting rights of the shareholders present/represented, the guarantee structure related to the medium-term credit facility in the amount of 5,000,000 lei is approved/rejected, 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 With _____ % of the voting rights of the shareholders present/represented, 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/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

Art. 4 With _____ % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

Art. 5 With _____ % of the voting rights of the shareholders present/represented, 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/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

**Chairman of
the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 21(22).07.2026**

DRAFT RESOLUTION
no. 3 of 21(22).07.2026
of the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A.

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 Extraordinary General Shareholders Meeting of **21(22).07.2026** the following was adopted:

Resolution:

Art. 1 With _____ % of the voting rights of the shareholders present/represented, 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 is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

Art. 2 With _____ % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

Art. 3 With _____ % of the voting rights of the shareholders present/represented, 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/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- _____ votes "for", representing _____ % of the total votes cast;
- _____ votes "against", representing _____ % of the total votes cast;
- _____ "abstention" votes.

A number of _____ votes were annulled.

Chairman of
the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 21(22).07.2026