

GENERAL POWER OF ATTORNEY

I, the undersignedⁱ _____ (name and surname of the shareholder - natural person), identified by [identity document], series _____, number _____, issued by _____, on _____, with domicile in _____ and personal identification number (CNP) _____,

or

The undersignedⁱⁱ _____ (name and surname of the shareholder – legal entity) with registered office in _____, registered with the Trade Registry Office _____ [similar authority – for non-resident legal entities], under no. _____, having unique registration code _____, legally representedⁱⁱⁱ by _____

as a shareholder of the following companies:

- The company Oil Terminal S.A., a Romanian legal entity, with its registered office in Constanta, 2 Caraiman Street, registered with the Trade Registry Office under no. J1991000512136, unique registration code 2410163, having a subscribed and paid-up share capital of 299,717,713.20 RON

- _____

(name and identification data of other companies, if applicable);

I hereby authorize

_____ ^{iv} (name and surname of the representative – natural person), with domicile in _____, identified by [identity document], series _____, number _____, issued by _____, on _____, personal identification number (CNP) _____,

OR

_____ ^v (name and surname of the representative – legal entity), with its registered office in _____, registered with the Trade Registry Office/ _____ [similar authority – for non-resident legal entities], under no. _____, having unique registration code _____, to be represented through any natural person who is a part of its administrative or management bodies or among its employees,

as lawyer/intermediary, as defined by Law no. 24/2017 regarding issuers of financial instruments and market operations^{vi}

to represent me in any of the general meetings of shareholders of the above-mentioned companies and to vote on all matters on their agenda.

The representative shall not have the right to sub-delegate.

This power of attorney is valid for a period of _____ from the date of its signing.^{vii}

I enclose a copy of a valid identity document (ID card/identity card/passport for natural persons and for legal entities, the ID card/identity card/passport of the legal representative).

Date _____

viii _____ [signature]

ix _____

(name and surname of the shareholder – natural person or of the legal representative of the shareholder – legal entity, in capital letters)

ⁱto be completed only for natural persons shareholders

ⁱⁱto be completed only for legal entity shareholders

ⁱⁱⁱto insert the name of the legal representative of the legal entity shareholder, who grants this power of attorney

^{iv}to be completed with the name of the authorized person – natural person

^vto be completed with the name of the authorized person – legal entity

^{vi}to be chosen, as appropriate; in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations, only lawyers and intermediaries may act as proxies based on general powers of attorney

^{vii}in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations, this power of attorney cannot be granted for a period exceeding 3 years

^{viii}to be signed; in the case of natural person shareholders, by the natural person themselves; in the case of legal entity shareholder, by their legal representative(s) and to be stamped

^{ix}in the case of legal entities, the position of the legal representative shall be mentioned