

## DECLARATION

I, the undersigned, \_\_\_\_\_ [name and surname of the representative of the legal entity proxy holder (individual law firm or other form of organization of the legal profession), identified by [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, with domicile in \_\_\_\_\_ and personal identification number (CNP) \_\_\_\_\_, acting as representative of \_\_\_\_\_ [name of the legal entity proxy holder (individual law firm or other form of organization of the legal profession)], with registered office in \_\_\_\_\_, registered with the Bar Association of \_\_\_\_\_ [similar authority – for non-resident lawyers], authorization number \_\_\_\_\_

acting as proxy for

\_\_\_\_\_ <sup>i</sup> [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

\_\_\_\_\_ <sup>ii</sup> [name of the shareholder – legal entity], with registered office in \_\_\_\_\_, registered with the Trade Registry / \_\_\_\_\_ [similar authority – for non-resident legal entities] under no. \_\_\_\_\_, having unique registration code \_\_\_\_\_

in accordance with general power of attorney no. \_\_\_\_\_ dated \_\_\_\_\_, declare that, as of the date hereof, the following statements are true:

1 I am a lawyer, registered with the Bar Association of \_\_\_\_\_, with the full right to practice my profession;

OR

\_\_\_\_\_ [name of the legal entity proxy holder (individual law form or other form of organization of the legal profession)] is a legally established entity, registered with the Bar Association of \_\_\_\_\_ under no. \_\_\_\_\_, with the full right to practice the profession, to whom I represent as \_\_\_\_\_ <sup>iii</sup>, having a valid and full right of representation for it; and

2 \_\_\_\_\_ [name of the legal entity proxy holder (individual law firm or other form of organization of the legal profession)] is not in a situation of conflict of interest, in accordance with the provisions of Law no. 24/2017 regarding issuers of financial instruments and market operations, namely is not:

- a) A majority shareholder of OIL TERMINAL S.A., or another entity controlled by that shareholder;
- b) A member of an administrative, management or supervisory body of OIL TERMINAL S.A., of a majority shareholder or of a controlled entity, as provided for in letter a);

- c) An employee or an auditor of OIL TERMINAL S.A. or of a majority shareholder or of a controlled entity, as provided for in letter a);
- d) The spouse, relative or in-law up to and including the fourth degree of any natural persons provided for in letters a) – c).

Date

[signature]

[name and surname of the natural person proxy holder/representative of the legal entity proxy holder, in capital letters]<sup>iv</sup>

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<sup>i</sup>to be completed only if the represented shareholder is a natural person

<sup>ii</sup>to be completed only if the represented shareholder is a legal entity

<sup>iii</sup>according to the law, are part of the administrative/management bodies or among its employees

<sup>iv</sup>to be signed