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DECISION OF THE BOARD OF DIRECTORS

No. 69/29.06.2026

The Board of Directors of OIL TERMINAL S.A., convened at the meeting held on 29.06.2026,

Following deliberations noted into the Minutes on report no. 395/25.06.2026 of the Legal and Litigation Office,

DECIDES:

Art. 1 Item 1 of the agenda of the EGSM of 21(22).07.2026 is suplemented with Annex 2.

Art. 2 The SUPPLEMENTED draft resolution for item 1 of the agenda of the ESGM convened for the date of 21(22).07.2026 is approved, with the following content:

Art. 1.a 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 1 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. 1.b 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 2 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. 3 As of this date, any provision inconsistent with this decision shall cease to apply.

Art. 4 The functional departments of the company shall be responsible for the implementation of this decision.

Chairman of the Board of Directors,
Ramona UNGUR