

LIST

**containing information regarding the name, place of domicile and
professional qualifications of the candidates for the position of director
of OIL TERMINAL S.A
of which one member of the Board of Directors will be elected during the Ordinary General
Meeting of Shareholders of 17(18).08.2026**

No.	Candidate's name and surname	Place of domicile	Professional qualification
1.	PRECUP Mihai Călin	Bucharest	Economist
2.			
3.			
4.			
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**General Director,
Viorel Sorin CIUTUREANU**

Date: 29.07.2026