

## DRAFT RESOLUTION

### no. 15 of 17(18).08.2026 of the Ordinary 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 Ordinary General Shareholders Meeting of 17(18).08.2026 the following was adopted:

#### Resolution:

**Art. 1** With \_\_\_\_\_ % of the votes cast, the acknowledgment of the termination of the mandate of the provisional member of the Board of Directors, effective as of 15.07.2026 following the expiration of the mandate term, and the deregistration thereof from the National Trade Register Office (ONRC) are approved/rejected.

(i) Mr.....

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 votes cast, the empowerment of the Chairman of the meeting and the secretary of the meeting to sign the Resolution of the General Meeting of Shareholders and to fulfill any and all formalities required by law for the registration and ensuring the opposability to third parties of the Resolution adopted by the General Meeting of Shareholders is approved/rejected. The empowered person may delegate to other persons the mandate regarding the fulfillment of the aforementioned formalities.

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 Ordinary General Meeting of Shareholders  
of OIL TERMINAL S.A. of 17(18).08.2026**

## DRAFT RESOLUTION

### no.16 of 17(18).08.2026 of the Ordinary 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 Ordinary General Shareholders Meeting of 17(18).08.2026 the following was adopted:

#### Resolution:

**Art. 1** With \_\_\_\_\_ % of the votes cast, the election of a provisional member of the Board of Directors of OIL TERMINAL SA, effective as of 17(18).08.2026, is approved/rejected.

(i) Mr./Ms.....

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 votes cast, setting the duration of the mandate of the provisional member of the Board of Directors elected pursuant to Art.1, for a period of 5 months, starting from the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders, respectively from 17.08.2026 until 17.01.2027 or until the completion of the selection procedure, should the selection be finalized prior to the aforementioned deadline 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 votes cast, setting the gross monthly fixed indemnity of the provisional member of the Board of Directors elected pursuant to Art. 1, in the amount established and calculated in accordance with Art. 4 of the Ordinary General Meeting of Shareholders Resolution no.12 of 27.04.2023 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 votes cast, the form of the mandate contract to be concluded with the provisional member of the Board of Directors elected pursuant to Art.1, in the form proposed by the Ministry of Energy, 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 votes cast, the authorization of the representative of the majority shareholder, the Ministry of Energy, in the OGSM to sign, in the name and on behalf of the Company, the mandate contract of the provisional member of the Board of Directors elected pursuant to Art. 1 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. 6** With \_\_\_\_\_ % of the votes cast, the empowerment of the Chairman of the meeting and the secretary of the meeting to sign the Resolution of the General Meeting of Shareholders and to fulfill any and all formalities required by law for the registration and ensuring the opposability to third parties of the Resolution adopted by the General Meeting of Shareholders is approved/rejected. The empowered person may delegate to other persons the mandate regarding the fulfillment of the aforementioned formalities.

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 Ordinary General Meeting of Shareholders  
of OIL TERMINAL S.A. of 17(18).08.2026**

## DRAFT RESOLUTION

### no.17 of 17(18).08.2026 of the Ordinary 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 Ordinary General Shareholders Meeting of 17(18).08.2026 the following was adopted:

#### Resolution:

**Art. 1** With \_\_\_\_\_ % of the votes cast, setting the date of 04.09.2026, as the registration date and the date of 03.09.2026 as the 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 votes cast, the empowerment of the Chairman of the meeting and the secretary of the meeting to sign the Resolution of the General Meeting of Shareholders and to fulfill any and all formalities required by law for the registration and ensuring the opposability to third parties of the Resolution adopted by the General Meeting of Shareholders is approved/rejected. The empowered person may delegate to other persons the mandate regarding the fulfillment of the aforementioned formalities.

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 Ordinary General Meeting of Shareholders  
of OIL TERMINAL S.A. of 17(18).08.2026**