OIL TERMINAL S.A
Number of votes ___________________

Signed by the attendance committee

Ordinary General Meeting of Shareholders
of 17(18).08.2026

BALLOT PAPER

1. For item 2 on the agenda: *Election of a provisional member of the Board of Directors of OIL TERMINAL SA, effective from the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders (secret ballot).*

No.	**Full name**	**FOR**	**AGAINST**	**ABSTENTION**
1	PRECUP Mihai Călin			