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RESOLUTION
of the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 1 of 21.07.2026

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 Extraordinary General Shareholders Meeting of **21.07.2026** the following was adopted:

Resolution:

Art. 1.a With 99.9191% 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 rejected.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,130,236 votes "for", representing 0.0809% of the total votes cast;
- 2,630,263,880 votes "against", representing 99.9191% of the total votes cast;
- 0 "abstention" votes.

A number of 0 were annulled.

Art. 1.b With 100 % 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.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 were annulled.

Art. 2 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 were annulled.

Art. 3 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the company's General Director to sign the necessary documents regarding the registration of the

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resolutions of the General Meeting of Shareholders with the Trade Register Office attached to the Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for”, representing 100 % of the total votes cast;
- 0 votes "against”,
- 0 “abstention” votes.

A number of 0 were annulled.

Chairman of
the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 21.07.2026
Ramona UNGUR

OIL TERMINAL
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ANNEX 2 RESOLUTION
no. 1 of 21.07.2026
Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A.

Amendments to the Articles of Incorporation

1) „Object of Activity" (art.6) by **updating the object of activity within the trade register, in accordance with CAEN Rev.3,** as reflected in the Articles of Incorporation, pursuant to Art.121 para.3 of Law no. 265/2022 for the proper conduct of business operations, as follows:

CURRENT VERSION	**AMENDED VERSION Rev. 3 pursuant to** Order no. 377/2024
Art. 6. Object of Activity	**Art. 6. Object of Activity**
6.1. Main object of activity in accordance with CAEN/ 2007 5224 Cargo handling – provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.	**6.1. Main object of activity in accordance with the codification (Order 377/2024) Rev. CAEN (3)** 5224 Cargo handling - provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit.
Secondary objects of activity 5210 Warehousing and storage – provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit 1610 Sawmilling and planing of wood 2562 General mechanical operations 3101 Manufacture of office and shop furniture 3311 Repair of fabricated metal products 3312 Repair of machinery 3314 Repair of electrical equipment 3511 Production of electricity	**Secondary objects of activity** 5210 Warehousing and storage – provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit 1611 Sawmilling and planing of wood 1612 Wood processing and finishing 2016 Manufacture of plastics in primary forms 2553 General mechanical operations 3100 Manufacture of furniture 3311 Repair and maintenance of fabricated metal products 3312 Repair and maintenance of machinery 3314 Repair and maintenance of electrical equipment 3315 Repair and maintenance of ships and boats 3319 Repair and maintenance of other equipment 3511 Production of electricity from non-renewable resources 3512 Production of electricity from renewable resources

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	3514 Distribution of electricity
3513 Distribution of electricity	3524 Storage of gas, as part of supply services
	3530 Steam and air conditioning supply
	3600 Water collection, treatment and supply
	3700 Wastewater collection and purification
3530 Steam and air conditioning supply	3811 Collection of non-hazardous waste
3600 Water collection, treatment and supply	3812 Collection of hazardous waste
3700 Wastewater collection and purification	
3811 Collection of non-hazardous waste	
3812 Collection of hazardous waste	
3831 Dismantling (diassembly) of decommissioned machinery and equipment for the recovery of materials	3821 Recovery of sorted materials
	3900 Decontamination activities and services
3832 Recovery of sorted materials	4100 Construction of residential and non-residential buildings
3900 Decontamination activities and services	
4120 Construction works related to residential and non-residential buildings	4212 Construction of surface and underground railways
	4221 Construction of utility projects for fluids
4212 Construction of surface and underground railways	4222 Construction of utility projects for electricity and telecommunications
4221 Construction of utility projects for fluids	4299 Construction of other civil engineering projects n.e.c.
4222 Construction of utility projects for electricity and telecommunications	4321 Electrical installation works
4299 Construction of other civil engineering projects n.e.c.	4322 Plumbing, heating and air-conditioning installation works
4321 Electrical installation works	
4322 Plumbing, heating and air-conditioning installation works	
	4681 Wholesale of solid, liquid and gaseous fuels and related products
	4685 Wholesale of chemical products
4520 Maintenance and repair of motor vehicles	4687 Wholesale of waste and scrap
4671 Wholesale of fuels and related products	4920 Freight rail transport
4675 Wholesale of chemical products	4931 Scheduled urban and suburban land passenger transport
4677 Wholesale of waste and scrap	
4920 Freight rail transport	4932 Occasional land passenger transport
	4934 Passenger transport by funiculars, cable cars and ski-lifts
	4939 Other passenger land transport n.e.c.
	4941 Freight transport by road
	4950 Transport via pipeline
	5221 Support activities for land transportation
4939 Other passenger land transport, n.e.c.	5222 Support activities for water transportation
4941 Freight transport by road	5225 Logistic service activities for transportation
4950 Transport via pipeline	5226 Other auxiliary activities related to transportation
5221 Support activities for land transportation	5231 Cargo brokerage activities
5222 Support activities for water transportation	5320 Other postal and courier activities

5229 Other transportation activities	5590 Other accommodation services 6110 Telecommunications activities via wired, wireless and satellite networks 6120 Resale of telecommunications services and telecommunications brokerage services
6110 Wired telecommunications activities	6190 Other telecommunications activities 6310 Data processing, hosting, web portal administration and related activities
6120 Wireless telecommunications activities, excluding satellite telecommunications activities	6820 Renting and subletting of own or leased real estate
6130 Satellite telecommunications activities	7120 Technical testing and analysis 7491 Patent brokerage and marketing services
6190 Other telecommunications activities	7499 Other professional, scientific and technical activities n.e.c.
6820 Renting and subletting of own or leased real estate	7711 Renting and leasing of cars and light motor vehicles
7120 Technical testing and analysis	7712 Renting and leasing of heavy goods motor vehicles
7490 Other professional, scientific and technical activities n.e.c.	7732 Renting and leasing of construction machinery and equipment 7733 Renting and leasing of office machinery and equipment (including computers)
7732 Renting and leasing of construction machinery and equipment	7739 Renting and leasing of other machinery, equipment and tangible goods n.e.c. 8001 Investigation and private protective services 8009 Other protective activities 8123 Other cleaning activities
7733 Renting and leasing of office machinery and equipment (including computers)	8130 Landscape service activities 8425 Fire-fighting and fire prevention activities
7739 Renting and leasing of other machinery, equipment and tangible goods	8621 General medical practice activities 9130 Conservation, restoration and other support activities for cultural heritage
8129 Other cleaning activities n.e.c.	9319 Other sports activities n.e.c. 9329 Other amusement and recreation activities n.e.c.
8130 Landscape service activities	9531 Repair and maintenance of motor vehicles
8425 Fire-fighting and fire prevention activities	9540 Brokerage services for the repair and maintenance of computers, personal and household goods, motor vehicles and motorcycles
8621 General medical practice activities	9610 Washing and dry-cleaning of textile and fur products
9319 Other sports activities	9691 Personal home service activities
9601 Washing and (dry-)cleaning of textile and fur products	

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6.2. OIL TERMINAL S.A. Constanţa operates the following workplaces:	**6.2.** OIL TERMINAL S.A. Constanţa operates the following workplaces:
1. **NORTH STORAGE AREA, located in Constanța, 2 Caraiman Street**, with the following activities and CAEN codes:	**1. NORTH STORAGE AREA, located in Constanța, 2 Caraiman Street**, with the following activities and CAEN codes:
5224 Cargo handling – provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit	5224 Cargo handling – provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit
5210 Warehousing and storage – provision of services regarding the warehousing and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit	5210 Warehousing and storage – provision of services regarding the warehousing and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit
1610 Sawmilling and planing of wood	1611 Sawmilling and planing of wood
	1612 Wood processing and finishing
	2016 Manufacture of plastics in primary forms
2562 General mechanical operations	2553 General mechanical engineering operations
3101 Manufacture of office and shop furniture	3100 Manufacture of furniture
3311 Repair of fabricated metal products	3311 Repair and maintenance of fabricated metal products
3312 Repair of machinery	3312 Repair and maintenance of machinery
3314 Repair of electrical equipment	3314 Repair and maintenance of electrical equipment
	3315 Repair and maintenance of ships and boats
	3319 Repair and maintenance of other equipment
3511 Production of electricity	3511 Production of electricity from non-renewable resources
	3512 Production of electricity from renewable resources
3513 Distribution of electricity	3514 Distribution of electricity
	3524 Storage of gas, as part of supply services
3530 Steam and air conditioning supply	3530 Steam and air conditioning supply
3600 Water collection, treatment and supply	3600 Water collection, treatment and supply
3700 Wastewater collection and purification	3700 Wastewater collection and purification
3811 Collection of non-hazardous waste	3811 Collection of non-hazardous waste
3812 Collection of hazardous waste	3812 Collection of hazardous waste
3831 Dismantling (diassembly) of decommissioned machinery and equipment for the recovery of materials	
3832 Recovery of sorted materials	3821 Recovery of sorted materials
3900 Decontamination activities and services	

4120 Construction works related to residential and non-residential buildings	3900 Decontamination activities and services
	4100 Construction of residential and non-residential buildings
	4212 Construction of surface and underground railways
	4221 Construction of utility projects for fluids
4222 Construction of utility projects for electricity and telecommunications	4222 Construction of utility projects for electricity and telecommunications
4299 Construction of other civil engineering projects n.e.c.	4299 Construction of other engineering projects n.e.c.
4321 Electrical installation works	4321 Electrical installation works
4322 Plumbing, heating and air-conditioning installation works	4322 Plumbing, heating and air-conditioning installation works
	4681 Wholesale of solid, liquid and gaseous fuels and related products
	4685 Wholesale of chemical products
4520 Maintenance and repair of motor vehicles	
4677 Wholesale of waste and scrap	4687 Wholesale of waste and scrap
4920 Freight rail transport	4920 Freight rail transport
	4931 Scheduled land passenger transport
	4932 Occasional land passenger transport
	4934 Passenger transport by funiculars, cable cars and ski-lifts
	4939 Other passenger land transport n.e.c.
	4941 Freight transport by road
4939 Other passenger land transport, n.e.c.	4950 Transport via pipeline
4941 Freight transport by road	5221 Support activities for land transportation
4950 Transport via pipeline	5222 Support activities for water transportation
5221 Support activities for land transportation	5225 Logistic service activities for transportation
	5226 Other auxiliary activities related to transportation
	5231 Cargo brokerage activities
	5320 Other postal and courier activities
5229 Other transportation activities	5590 Other accommodation services
	6110 Telecommunications activities via wired, wireless and satellite networks
	6120 Resale of telecommunications services and telecommunications brokerage services
6110 Wired telecommunications activities	6190 Other telecommunications activities
6120 Wireless telecommunications activities, excluding satellite telecommunications activities	6310 Data processing, hosting, web portal administration and related activities
6130 Satellite telecommunications activities	6820 Renting and subletting of own or leased real estate
6190 Other telecommunications activities	7120 Technical testing and analysis
	8001 Investigation and private protective services

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6820 Renting and subletting of own or leased real estate 7120 Technical testing and analysis 8129 Other cleaning activities n.e.c. 8130 Landscape service activities 8425 Fire-fighting and fire prevention activities 9319 Other sports activities 9601 Washing and (dry-)cleaning of textile and fur products	8123 Other cleaning activities 8130 Landscape service activities 8425 Fire-fighting and fire prevention activities 9130 Conservation, restoration and other support activities for cultural heritage 9319 Other sports activities n.e.c. 9329 Other amusement and recreation activities n.e.c. 9531 Repair and maintenance of motor vehicles 9540 Brokerage services for the repair and maintenance of computers, personal and household goods, motor vehicles and motorcycles 9610 Washing and dry-cleaning of textile and fur products 9691 Personal home service activities
2. PORT STORAGE AREA – located in the Port, berth 69, with the following activities and CAEN codes: 5224 Cargo handling – provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit 5210 Warehousing and storage – provision of services regarding the warehousing and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit 1610 Sawmilling and planing of wood 2562 General mechanical operations 3101 Manufacture of office and shop furniture 3311 Repair of fabricated metal products 3312 Repair of machinery 3314 Repair of electrical equipment 3511 Production of electricity 3513 Distribution of electricity	**2. PORT STORAGE AREA – located in the Port, berth 69**, with the following activities and CAEN codes: 5224 Cargo handling – provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit 5210 Warehousing and storage – provision of services regarding the warehousing and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit 1611 Sawmilling and planing of wood 1612 Wood processing and finishing 2016 Manufacture of plastics in primary forms 2553 General mechanical engineering operations 3100 Manufacture of furniture 3311 Repair and maintenance of fabricated metal products 3312 Repair and maintenance of machinery 3314 Repair and maintenance of electrical equipment 3315 Repair and maintenance of ships and boats 3319 Repair and maintenance of other equipment 3511 Production of electricity from non-renewable resources 3512 Production of electricity from renewable resources 3514 Distribution of electricity

	3524 Storage of gas, as part of supply services
	3530 Steam and air conditioning supply
3530 Steam and air conditioning supply	3600 Water collection, treatment and supply
3600 Water collection, treatment and supply	3700 Wastewater collection and purification
3700 Wastewater collection and purification	3811 Collection of non-hazardous waste
3811 Collection of non-hazardous waste	3812 Collection of hazardous waste
3812 Collection of hazardous waste	
3831 Dismantling (diassembly) of decommissioned machinery and equipment for the recovery of materials	3821 Recovery of sorted materials
3832 Recovery of sorted materials	
3900 Decontamination activities and services	3900 Decontamination activities and services
4120 Construction works related to residential and non-residential buildings	4100 Construction of residential and non-residential buildings
4212 Construction of surface and underground railways	4212 Construction of surface and underground railways
4221 Construction of utility projects for fluids	4221 Construction of utility projects for fluids
4222 Construction of utility projects for electricity and telecommunications	4222 Construction of utility projects for electricity and telecommunications
4299 Construction of other civil engineering projects n.e.c.	4299 Construction of other engineering projects n.e.c.
4321 Electrical installation works	4321 Electrical installation works
4322 Plumbing, heating and air-conditioning installation works	4322 Plumbing, heating and air-conditioning installation works
4520 Maintenance and repair of motor vehicles	
4671 Wholesale of fuels and related products	
4675 Wholesale of chemical products	4681 Wholesale of solid, liquid and gaseous fuels and related products
4677 Wholesale of waste and scrap	
4920 Freight rail transport	4685 Wholesale of chemical products
	4687 Wholesale of waste and scrap
	4920 Freight rail transport
	4931 Scheduled land passenger transport
	4932 Occasional land passenger transport
4939 Other passenger land transport, n.e.c.	4934 Passenger transport by funiculars, cable cars and ski-lifts
4941 Freight transport by road	4939 Other passenger land transport n.e.c.
4950 Transport via pipeline	4941 Freight transport by road
5221 Support activities for land transportation	4950 Transport via pipeline
5222 Support activities for water transportation	5221 Support activities for land transportation
	5222 Support activities for water transportation
5229 Other transportation activities	5225 Logistic service activities for transportation
	5226 Other auxiliary activities related to transportation
	5231 Cargo brokerage activities
6110 Wired telecommunications activities	5590 Other accommodation services

6120 Wireless telecommunications activities, excluding satellite telecommunications activities	6110 Telecommunications activities via wired, wireless and satellite networks
6130 Satellite telecommunications activities	6120 Resale of telecommunications services and telecommunications brokerage services
6190 Other telecommunications activities	6190 Other telecommunications activities
	6310 Data processing, hosting, web portal administration and related activities
6820 Renting and subletting of own or leased real estate	6820 Renting and subletting of own or leased real estate
7120 Technical testing and analysis	7120 Technical testing and analysis
	7491 Patent brokerage and marketing services
	7499 Other professional, scientific and technical activities n.e.c .
7490 Other professional, scientific and technical activities n.e.c.	8001 Investigation and private protective services 8009 Other protective activities n.e.c .
	8425 Fire-fighting and fire prevention activities
8425 Fire-fighting and fire prevention activities	9130 Conservation, restoration and other support activities for cultural heritage
	9531 Repair and maintenance of motor vehicles
	9540 Brokerage services for the repair and maintenance of computers, personal and household goods, motor vehicles and motorcycles
3. SOUTH STORAGE AREA – located in Constanța, MOVILA SARA, with the following activities and CAEN codes:	**3. SOUTH STORAGE AREA – located in Constanța, MOVILA SARA**, with the following activities and CAEN codes:
5224 Cargo handling - provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit	5224 Cargo handling - provision of services regarding the receipt, loading, unloading of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit
5210 Warehousing and storage – provision of services regarding the warehousing and conditioning of crude oil, petroleum products, petrochemicals, chemicals, as well as other finished products or liquid raw materials for import, export, and transit	5210 Warehousing and storage
1610 Sawmilling and planing of wood	1611 Sawmilling and planing of wood
	1612 Wood processing and finishing
	2016 Manufacture of plastics in primary forms
	2553 General mechanical engineering operations
2562 General mechanical operations	3100 Manufacture of furniture
3101 Manufacture of office and shop furniture	
3311 Repair of fabricated metal products	3311 Repair and maintenance of fabricated metal products
3312 Repair of machinery	
3314 Repair of electrical equipment	3312 Repair and maintenance of machinery
	3314 Repair and maintenance of electrical equipment

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	3315 Repair and maintenance of ships and boats
	3319 Repair and maintenance of other equipment
3511 Production of electricity	3511 Production of electricity from non-renewable resources
	3512 Production of electricity from renewable resources
	3514 Distribution of electricity
3513 Distribution of electricity	3524 Storage of gas, as part of supply services
	3530 Steam and air conditioning supply
	3600 Water collection, treatment and supply
3530 Steam and air conditioning supply	3700 Wastewater collection and purification
3600 Water collection, treatment and supply	3811 Collection of non-hazardous waste
3700 Wastewater collection and purification	3812 Collection of hazardous waste
3811 Collection of non-hazardous waste	
3812 Collection of hazardous waste	
3831 Dismantling (diassembly) of decommissioned machinery and equipment for the recovery of materials	3821 Recovery of sorted materials
3832 Recovery of sorted materials	
3900 Decontamination activities and services	3900 Decontamination activities and services
4120 Construction works related to residential and non-residential buildings	4100 Construction of residential and non-residential buildings
4212 Construction of surface and underground railways	4212 Construction of surface and underground railways
4221 Construction of utility projects for fluids	4221 Construction of utility projects for fluids
4222 Construction of utility projects for electricity and telecommunications	4222 Construction of utility projects for electricity and telecommunications
4299 Construction of other civil engineering projects n.e.c.	4299 Construction of other engineering projects n.e.c.
4321 Electrical installation works	4321 Electrical installation works
4322 Plumbing, heating and air-conditioning installation works	4322 Plumbing, heating and air-conditioning installation works
4520 Maintenance and repair of motor vehicles	
4671 Wholesale of fuels and related products	
4675 Wholesale of chemical products	4681 Wholesale of solid, liquid and gaseous fuels and related products
4677 Wholesale of waste and scrap	
4920 Freight rail transport	4685 Wholesale of chemical products
	4687 Wholesale of waste and scrap
	4920 Freight rail transport
	4931 Scheduled land passenger transport
	4932 Occasional land passenger transport
4939 Other passenger land transport, n.e.c.	4934 Passenger transport by funiculars, cable cars and ski-lifts
4941 Freight transport by road	4939 Other passenger land transport n.e.c.
4950 Transport via pipeline	4941 Freight transport by road
5221 Support activities for land transportation	4950 Transport via pipeline

5222 Support activities for water transportation	5221 Support activities for land transportation
	5222 Support activities for water transportation
	5225 Logistic service activities for transportation
5229 Other transportation activities	5226 Other auxiliary activities related to transportation
	5231 Cargo brokerage activities
	5320 Other postal and courier activities
	5590 Other accommodation services
6110 Wired telecommunications activities	6110 Telecommunications activities via wired, wireless and satellite networks
6120 Wireless telecommunications activities, excluding satellite telecommunications activities	6120 Resale of telecommunications services and telecommunications brokerage services
6130 Satellite telecommunications activities	
6190 Other telecommunications activities	6190 Other telecommunications activities
	6310 Data processing, hosting, web portal administration and related activities
6820 Renting and subletting of own or leased real estate	6820 Renting and subletting of own or leased real estate
7120 Technical testing and analysis	7120 Technical testing and analysis
	7491 Patent brokerage and marketing services
7490 Other professional, scientific and technical activities n.e.c.	7499 Other professional, scientific and technical activities n.e.c.
	8001 Investigation and private protective services
	8009 Other protective activities n.e.c.
8129 Other cleaning activities n.e.c.	8123 Other cleaning activities
8130 Landscape service activities	8130 Landscape service activities
8425 Fire-fighting and fire prevention activities	8425 Fire-fighting and fire prevention activities
	9130 Conservation, restoration and other support activities for cultural heritage
	9531 Repair and maintenance of motor vehicles
9601 Washing and (dry-)cleaning of textile and fur products	9540 Brokerage services for the repair and maintenance of computers, personal and household goods, motor vehicles and motorcycles
	9610 Washing and dry-cleaning of textile and fur products
	9691 Personal home service activities
4. MEDICAL OFFICE, Occupational Medicine, located in Constanța Municipality, 2 Caraiman Street, Constanța County, general medical assistance activities, CAEN code 8621.	4. MEDICAL OFFICE, Occupational Medicine, located in Constanța Municipality, 2 Caraiman Street, Constanța County, general medical assistance activities, CAEN code 8621.

2)"General Meeting of Shareholders" – Art. 12 para.4 Duties shall be amended in view of the legislative amendments brought to Art. 113 of Law no. 31/1990 by Law no. 129/2019 on preventing and combating money laundering and subsequent acts, which eliminated bearer shares from Law no. 31/1990.

CURRENT VERSION	**VERSION subject to AMENDMENT**

(4)The Extraordinary General Meeting shall convene whenever a decision is required to be taken for: a. changing the legal form of the company; b. relocating the company's registered office; c. changing the company's object of activity; d. setting up or dissolving secondary places of business: branches, agencies, representative offices, or other such units without legal personality; e. extending the duration of the company; f. increasing the share capital; g. reducing the share capital or restoring it through the issuance of new shares; h. merging with other companies or dividing the company; i. the early dissolution of the company; j. coverting registered shares into bearer shares or bearer shares into registered shares; k. converting shares from one category to another; l. converting one category of bonds into another category or into shares; m. issuing bonds; n. contracting bank loans, in accordance with the competencies set forth in the annex to the company's articles of incorporation. o. the sale, association, leasing, usufruct, as well as the creation of other rights in rem over the assets defined pursuant to Art. 3 of GEO no. 88/1997; p. approving acts of acquisition, alienation, exchange, or creation of security interests over assets from the category of the company's fixed assets, the value of which exceeds, individually or cumulatively, during a financial year, 20% of the total fixed assets, less fixed receivables,	(4) The Extraordinary General Meeting shall convene whenever a decision is required to be taken for: a. changing the legal form of the company; b. relocating the company's registered office; c. changing the company's object of activity; d. setting up or dissolving secondary places of business: branches, agencies, representative offices, or other such units without legal personality; e. extending the duration of the company; f. increasing the share capital; g. reducing the share capital or restoring it through the issuance of new shares; h. merging with other companies or dividing the company; i. the early dissolution of the company; j. converting shares from one category to another; k. converting one category of bonds into another category or into shares; l. issuing bonds; m. contracting bank loans, in accordance with the competencies set forth in the annex to the company's articles of incorporation; n. the sale, association, leasing, usufruct, as well as the creation of other rights in rem over the assets defined pursuant to Art. 3 of GEO no. 88/1997; o. approving acts of acquisition, alienation, exchange, or creation of pledges/security interests over assets from the category of the company's fixed assets, the value of which exceeds, individually or cumulatively, during a financial year, 20% of the total fixed assets, less fixed receivables,

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q. approving the lease of tangible assets, for a period exceeding one year, the individual or cumulative value of which in relation to the same co-contractor or the same persons involved or acting in concert exceeds 20% of the total value of fixed assets, less fixed receivables at the date of concluding the legal act, as well as associations for a period exceeding one year, which exceed the same value, r. any other resolution for which the approval of the extraordinary general meeting is required.	p. approving the lease of tangible assets, for a period exceeding one year, the individual or cumulative value of which in relation to the same co-contractor or the same persons involved or acting in concert exceeds 20% of the total value of fixed assets, less fixed receivables at the date of concluding the legal act, as well as associations for a period exceeding one year, which exceed the same value, q. any other resolution for which the approval of the extraordinary general meeting is required.

3) ”Convening of the General Meeting of Shareholders” Art. 13 by amending and supplementing it, considering the legislative amendments brought to Law No. 31/1990 and Government Emergency Ordinance No. 109/2011.

CURRENT VERSION	**VERSION subject to AMENDMENT**
Art.13. Convening of the General Meeting of Shareholders (1) The general meeting shall be convened by the board of directors whenever necessary. The period for the meeting to convene may not be less than 30 days from the publication of the convening notice in the Official Gazette of Romania, Part IV, and in one of the widely circulated newspapers in the locality where the registered office of the company is located. The notice shall be submitted to the Official Gazette Autonomous Administration for publication within a maximum of 5 days from the date of adoption by the board of directors of the decision to convene the general meeting. (2) The convening notice shall include the place and date of the meeting, as well as the agenda, with explicit mention of all matters to be debated at the meeting. Where the appointment of directors is included on the agenda, the convening notice shall mention that the list containing information	Art.13. Convening of the General Meeting of Shareholders (1) The general meeting shall be convened by the board of directors whenever necessary. The period for the meeting to convene may not be less than 30 days from the publication of the convening notice in the Official Gazette of Romania, Part IV, and in one of the widely circulated newspapers in the locality where the registered office of the company is located (2) The convening notice shall include the place and date of the meeting, as well as the agenda, with explicit mention of all matters to be debated at the meeting. Where the appointment of directors is included on the agenda, the convening notice shall mention that the list containing information regarding

regarding the name, place of residence, and professional qualifications of the persons proposed for the position of director is available to the shareholders and may be consulted and supplemented by them. When proposals for amending the articles of incorporation are included on the agenda, the convening notice must contain the full text of the proposals. (3) One or more shareholders representing, individually or jointly, at least 5% of the share capital shall have the right to request the inclusion of new items on the agenda. The requests shall be submitted to the board of directors within at most 15 days from the publication of the convening notice, for the purpose of being published and brought to the attention of the other shareholders. Where the appointment of directors is included on the agenda and shareholders wish to nominate candidates, the request shall include information regarding the name, place of residence, and professional qualifications of the persons proposed for the respective positions. The agenda supplemented with the items proposed by the shareholders, subsequent to the initial convening, must be published in compliance with the legal requirements for convening the general meeting, at least 10 days before the general meeting, on the date specified in the initial convening notice.	the name, place of residence, and professional qualifications of the persons proposed for the position of director is available to the shareholders and may be consulted and supplemented by them. When proposals for amending the articles of incorporation are included on the agenda, the convening notice must contain the full text of the proposals. (3) One or more shareholders representing, individually or jointly, at least 5% of the share capital shall have the right to request the inclusion of new items on the agenda. The requests shall be submitted to the board of directors within at most 15 days from the publication of the convening notice, for the purpose of being published and brought to the attention of the other shareholders. Where the appointment of directors is included on the agenda and shareholders wish to nominate candidates, the request shall include information regarding the name, place of residence, and professional qualifications of the persons proposed for the respective positions. The board of directors may supplement the agenda of a general meeting of shareholders if the need for such supplementation resulted from acts or events occurring after the publication of the convening notice, within at most 15 days from the time of publication of the convening notice in the Official Gazette, Part IV, but without exceeding 24 hours from the adoption of the decision regarding the supplementation of the agenda. The amended convening notice including, as the case may be, the agenda supplemented with the items proposed by the shareholders or by the board of directors subsequent to the initial convening, must be published in compliance with the legal requirements for convening the general meeting, at least 10 days before the general meeting, on the date specified in the initial convening notice.

(4) The annual financial statements, the annual report of the board of directors, as well as the proposal concerning the distribution of dividends shall be made available to the shareholders at the company's registered office as of the date of convening the general meeting. Upon request, copies of these documents shall be issued to the shareholders. The fees charged for issuing copies may not exceed the administrative costs involved in providing them. The convening notice, any other item added to the agenda at the request of shareholders, the annual financial statements, the annual report of the board of directors, as well as the proposal concerning the distribution of dividends shall also be published on the company's own website for the free access of shareholders.	(4) The annual financial statements, the annual report of the board of directors, as well as the proposal concerning the distribution of dividends and the statement on dividends distributed during the fiscal year shall be made available to the shareholders at the company's registered office as of the date of convening the general meeting. Upon request, copies of these documents shall be issued to the shareholders. The fees charged for issuing copies may not exceed the administrative costs involved in providing them. The convening notice, any other item added to the agenda at the request of shareholders, the annual financial statements, the annual report of the board of directors, as well as the proposal concerning the distribution of dividends shall also be published on the company's own website for the free access of shareholders.
(5) Each shareholder may address questions in writing to the board of directors regarding the company's activity prior to the date of the general meeting, and shall receive an answer during the meeting. The answer shall be deemed given if the requested information is published on the company's website under the "Frequently Asked Questions" section.	(5) Each shareholder may address questions in writing to the board of directors regarding the company's activity prior to the date of the general meeting, and shall receive an answer during the meeting. The answer shall be deemed given if the requested information is published on the company's website under the "Frequently Asked Questions" section.
(6) The notice for the first general meeting may set the day and time for the second meeting, in the event that the first one cannot be held. The second general meeting cannot be held on the same day as the first meeting. If the day for the second general meeting is not mentioned in the notice published for the first meeting, the period for convening may be reduced to 8 days from the publication of the convening notice in the Official Gazette of Romania, Part IV.	(6) The notice for the first general meeting may set the day and time for the second meeting, in the event that the first one cannot be held. The second general meeting cannot be held on the same day as the first meeting. If the day for the second general meeting is not mentioned in the notice published for the first meeting, the period for convening may be reduced to 8 days from the publication of the convening notice in the Official Gazette of Romania, Part IV.
(7) The board of directors shall immediately convene the general meeting upon the request of shareholders representing, individually or jointly, at least 5% of the share capital, provided that the request contains	(7) The board of directors shall immediately convene the general meeting upon the request of shareholders representing, individually or jointly, at least 5% of the share capital, provided that the request contains

matters falling within the scope of duties of the meeting. The general meeting shall be convened within at most 30 days and shall meet within at most 60 days from the date of receipt of the request.	matters falling within the scope of duties of the meeting. The general meeting shall be convened within at most 30 days and shall meet within at most 60 days from the date of receipt of the request.

4) ”Organization of the general meeting of shareholders” Art.14 para.4, by updating it in accordance with the legislative amendments applicable as of the date hereof, complying with the provisions of Art. 51 of GEO no. 109/2011.

CURRENT VERSION	VERSION subject to AMENDMENT
Art.14. Organization of the general meeting of shareholders (4) Upon request, each shareholder shall be informed regarding the voting results for the resolutions adopted during the general meeting. The results shall also be published on the company's own website within at most 15 days from the date of the general meeting.	**Art.14. Organization of the general meeting of shareholders** (4) Upon request, each shareholder shall be informed regarding the voting results for the resolutions adopted during the general meeting. The results shall also be published on the company's own website within at most 2 days from the date of the general meeting.

5) ”Representation of shareholders in the general meeting” Art.16 para.1, by updating it in accordance with the legal provisions applicable as of the date hereof, complying with Law no. 24/2017 and ASF Regulation no. 5/2018.

CURRENT VERSION	VERSION subject to AMENDMENT
Art.16. Representation of shareholders in the general meeting (1) The representation of shareholders in the general meeting of shareholders may also be carried out by persons other than the shareholders, except for the board members, based on a proxy, according to the regulations of the National Securities Commission.	**Art.16. Representation of shareholders in the general meeting** (1) The representation of shareholders in the general meeting of shareholders may also be carried out by persons other than the shareholders, except for the board members, based on a proxy granted for the respective general meeting.

6) ”Board of Directors - Organization” Art.17 by updating it in accordance with the legal provisions applicable as of the date hereof, complying with the provisions of Art. 28 para. 1, 4, and 6 of GEO no. 109/2011.

CURRENT VERSION	VERSION subject to AMENDMENT
Art.17. Organization (1) The Company is managed by the board of directors composed of 5-9 members elected according to the provisions of the legislation in force.	**Art. 17 Organization** (1) The Company is managed by the board of directors composed of 7 members elected according to the provisions of the legislation in force.

(2) The Board of Directors is composed of a Chairman and non-executive, executive and independent directors, of which there cannot be more than two members from the public tutelary authority or other public authorities or institutions.	(2) The majority of the board members shall consist of non-executive and independent directors, of which there cannot be more than one member from the public tutelary authority or other public authorities or institutions. The board of directors shall elect a chairman of the board from among its members, appointed for a duration that cannot exceed the term of his/her mandate as director.
(3) The rights and obligations of the board of directors members are those provided by the legislation in force applicable to commercial companies.	(3) The rights and obligations of the board of directors members are those provided by the legislation in force applicable to commercial companies.
(4) The directors are elected for a period that cannot exceed 4 years, their mandate being renewable, provided that they have properly fulfilled their duties.	(4) The directors are elected for a period that cannot exceed 4 years, their mandate being renewable according to the legislation in force, provided that they have properly fulfilled their duties.
(5) The members of the board of directors are remunerated with an indemnity established by the General Meeting of Shareholders within the limits and structure provided by the legislation in force.	(5) The members of the board of directors are remunerated with an indemnity established by the General Meeting of Shareholders within the limits and structure provided by the legislation in force.
(6) The Chairman coordinates the activity of the board and reports on it to the general meeting of shareholders. He/she ensures the proper functioning of the company's bodies.	(6) The Chairman coordinates the activity of the board and reports on it to the general meeting of shareholders. He/she ensures the proper functioning of the company's bodies.

7) ”Duties” Art.18 by updating it in accordance with the legal provisions applicable as of the date hereof, complying with the provisions of Law no. 31/1990 and GEO no. 109/2011.

<u>**CURRENT VERSION**</u>	<u>**VERSION subject to AMENDMENT**</u>
Art.18. Duties of the Board of Directors n) approving acts of acquisition, alienation, exchange, or creation of security interests over assets from the category of the company's fixed assets, the value of which does not exceed, individually or cumulatively, during a financial year, 20% of the total fixed assets, less fixed receivables; o) approving the lease of tangible assets, for a period exceeding one year, the individual or cumulative value of which in relation to the same co-contractor	**Art.18. Duties of the Board of Directors** n) approving acts of acquisition, alienation, exchange, or creation of pledges/security interests over assets from the category of the company's fixed assets, the value of which does not exceed, individually or cumulatively, during a financial year, 20% of the total fixed assets, less fixed receivables; o) approving the lease of tangible assets, for a period exceeding one year, the individual or cumulative value of which in relation to the same co-contractor or

or the same persons involved or acting in concert does not exceed 20% of the total value of fixed assets, less fixed receivables at the date of concluding the legal act, as well as associations for a period exceeding one year, which do not exceed the same value. p) approves the Internal Regulations of the company and the Internal Rules. (6.1) Within the Board of Directors, the nomination and remuneration committee and the audit committee are established. Other advisory committees may also be established.	the same persons involved or acting in concert does not exceed 20% of the total value of fixed assets, less fixed receivables at the date of concluding the legal act, as well as associations for a period exceeding one year, which do not exceed the same value. p) approves the Internal Regulations of the company and the Internal Rules. (6.1) Within the Board of Directors, the advisory committees provided by the legislation in force shall be established.

8) After Chapter V. THE BOARD OF DIRECTORS the insertion of a new chapter Chapter VI – DIRECTORS UNDER MANDATE CONTRACTS complying with Art. 137 et seq., Art. 143 of Law no. 31/1990 (general corporate law), Art. 2009 et seq. of the Civil Code (the mandate contract) and, Art. 2 points 5 and 21 of G.E.O. no. 109/2011 (which defines the "director" by reference to Law no. 31/1990).

Art. 19. Organization

(1) The board of directors shall delegate the management of the company to one or more directors and shall appoint one of them as general director. The General Director shall not also be the chairman of the Board of Directors. The directors under mandate contracts may be appointed either from among the members of the Board of Directors or from outside the Board of Directors. The other directors shall be appointed from outside the board of directors.

(2) The directors, regardless of whether they are selected from within the board of directors or from outside it, are appointed by the board of directors, upon the recommendation of the nomination committee following a selection procedure for the respective position, carried out after the appointment of the members of the board of directors.

(3) The directors shall have the duties established through the mandate contracts approved by decision of the Board of Directors.

(4) The remuneration of the directors is established by the board of directors, upon the recommendation of the nomination committee. The limits of the gross monthly fixed indemnity for directors under mandate contracts are established by the general meeting of shareholders.

(5) The duration of the mandate contract of the directors to whom management duties of the company have been delegated shall correlate with the duration of the mandates of the board of directors members, namely a maximum of four years.

Art. 20 Duties of the Directors under Mandate Contracts

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(1) The directors shall be responsible for taking all measures related to the management of the company, within the limits of the company's object of activity and complying with the exclusive competencies reserved by law or by the articles of incorporation to the board of directors and the general meeting of shareholders.
(2) The evaluation of the activity of the directors or the executive board, as the case may be, shall be performed annually by the board of directors and shall target both the execution of the mandate contract and the management component of the administration plan.
(3) The directors shall inform the board of directors, on a regular and comprehensive basis, regarding the operations undertaken and those contemplated.
(4) The directors are obliged to participate in the general meetings of shareholders.
(5) The directors shall notify the board of directors of all irregularities detected during the performance of their duties.
(6) Ensures the management of the company's activities, as well as their coordination and control with respect to the utilization of financial, material, and human resources.
(7) Establishes, together with the executive directors, the major objectives of the company, the strategic options, and the resources allocated in order to obtain a competitive advantage according to the company's mission, in line with the general development strategy of the company.

By introducing a new chapter and two articles, Chapter VI became Chapter VII

9) ”Management of the Company” Art.19, by updating it in accordance with the legislative amendments applicable as of the date hereof, complying with the provisions of the Civil Code, Law no. 31/1990 on companies, Law no. 162/2017 on statutory audit, O.M.F.P. no. 1802/2014, and Law no. 672/2002 on internal public audit.

CURRENT VERSION	**VERSION subject to AMENDMENT**
Art.19 The management of the company is subject to the control of the shareholders and the statutory auditor, as well as through the internal audit activity. The statutory audit shall be carried out under the conditions provided by law. The internal audit is organized within the company in accordance with the legal provisions in force. Duties of the statutory auditor: • Ensures the examination of the financial statements in accordance with audit standards in order to express the auditors' opinion, presented to the general meeting of shareholders at the end of the financial year.	**Art.21** The management of the company is subject to the control of the shareholders, the financial auditor, as well as through the internal audit activity. (1) The financial audit shall be exercised under the conditions provided by law. (2) The internal audit is organized and exercised in accordance with the legal provisions in force. **The Financial Auditor** Performs the statutory audit of the annual financial statements prepared according to the accounting law and applicable accounting regulations, provides assurance regarding the annual sustainability reporting, and prepares additional reports in accordance with the legal provisions in force regarding issuers of financial instruments and market operations.

- Convenes the shareholders ordinary or extraordinary general meeting when it has not been convened by the directors.
- Participates in the ordinary and extraordinary meetings, being able to supplement the agenda with proposals they consider necessary.

Duties of the statutory audit:

- drafts specific methodological norms for the company in which it operates, with the endorsement of U.C.A.A.P.I. (Central Unit for Internal Public Audit Harmonization), and in the case of subordinated public entities, respectively those under the coordination or authority of another public entity, with its endorsement;
- drafts the Draft of the multi-annual internal public audit plan, usually for a 3-year period, and based on it, the Draft of the annual internal public audit plan ;
- carries out internal public audit activities to evaluate whether the financial management and control systems of the public entity are transparent and comply with the rules of legality, regularity, economy, efficiency, and effectiveness;
- informs U.C.A.A.P.I. about the recommendations not adopted by the head of the public entity, as well as about their consequences;
- reports periodically on the findings, conclusions, and recommendations resulting from its audit activities;
- drafts the Annual Report on the internal public audit activity;

OIL TERMINAL S.A.

- in case of identifying irregularities or potential damages, reports immediately to the general director of the company and to the authorized internal control structure.
- carries out internal audit activities in accordance with the legal provisions and
- reports directly to the Board of Directors.

The Internal Audit

The internal audit is organized within the company in accordance with the legal provisions in force, as a functionally independent and objective assurance and consulting activity, designed to add value and improve the activities of the public entity; it helps the public entity accomplish its objectives through a systematic and methodical approach, evaluating and improving the efficiency and effectiveness of risk management, control, and governance processes.

The main duties of the internal audit are the following:

a) drafts specific methodological norms for the company in which it operates, with the endorsement of U.C.A.A.P.I. (Central Unit for Internal Public Audit Harmonization), and in the case of subordinated public entities, respectively those under the coordination or authority of another public entity, with its endorsement;

b) drafts *the Draft of the multi-annual internal public audit plan,* usually for a 3-year period, and based on it, *the Draft of the annual internal public audit plan,* and transmits them to the Board of Directors for endorsement;

c) carries out internal public audit activities to evaluate whether the financial management and control systems of the public entity are transparent and comply with the rules of legality, regularity, economy, efficiency, and effectiveness;

d) informs U.C.A.A.P.I. about the recommendations not adopted by the head of the public entity, as well as about their consequences;

e) reports periodically on the findings, conclusions, and recommendations resulting from its audit activities;

f) drafts *the Annual Report on the internal public audit activity* and transmits it to the Board of Directors for endorsement;

g) in case of identifying irregularities or potential damages, reports immediately to the head of the public entity and to the authorized internal control structure;

h) carries out internal audit activities in accordance with the legal provisions and transmits the internal audit mission reports to the Board of Directors for

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	endorsement.

Chapter VII became Chapter VIII

10) ”Activity of the Company - Financial Year” Art.20, by updating and renumbering it in accordance with the legislative amendments applicable as of the date hereof, complying with the provisions of Art. 63 para. 1 and 2 and Art. 65 of Law no. 24/2017 and MFP Order no. 2873/2016, as amended by Order no. 1750/2019.

CURRENT VERSION	**VERSION subject to AMENDMENT**
Art.20. Financial Year The financial year begins on January 1 and ends on December 31 of each year. The first financial year begins on the date of incorporation of the company.	**Art.22. Financial Year** The financial year begins on January 1 and ends on December 31 of each year. The first financial year begins on the date of incorporation of the company. The Company periodically presents its financial statements according to the financial calendar published on its own website, transmitted to the A.S.F. (Financial Supervisory Authority) and to the market operator.

- Art. 21 became Art. 23
- Art. 22 became Art. 24

11) ”Accounting records and annual financial statements” Art.23, through its update and renumbering, Art. 23 became Art. 25 in accordance with the legislative amendments applicable as of the date hereof, complying with the provisions of Law no. 223/2020 on simplifying and reducing bureaucracy in the transfer of social parts and the payment of share capital by amending Company Law no. 31/1990, which repealed paragraphs (4) and (5) of Art. 185.

CURRENT VERSION	**VERSION subject to AMENDMENT**
Art.23. Accounting records and annual financial statements The Company shall keep its accounting records in the Romanian language and in the national currency, and shall prepare the annual financial statements under the conditions provided by law. The annual financial statements comprise: • the statement of financial position, • the statement of comprehensive income, • the statement of changes in equity,	**Art.25. Accounting records and annual financial statements** The Company shall keep its accounting records in the Romanian language and in the national currency, and shall prepare the annual financial statements under the conditions provided by law. The annual financial statements comprise: • the statement of financial position, • the statement of comprehensive income, • the statement of changes in equity, • the statement of cash flows,

• the statement of cash flows, • the explanatory notes to the financial statements or other reports provided in the applicable accounting regulations. The company shall publish in the Official Gazette of Romania, Part IV, an announcement confirming the submission at the territorial units of the Ministry of Public Finance, of the Annual financial statements, the Board of Directors' Report and the Statutory Auditor's Report.	• the explanatory notes to the financial statements or other reports provided in the applicable accounting regulations.

12) Renumbering of subsequent articles and chapters as follows:

- Art. 24 became Art. 26
- Art. 25 became Art. 27
- Chapter VIII became IX
- Art. 26 became Art. 28
- Art. 27 became Art. 29
- Art. 28 became Art. 30
- Art. 29 became Art. 31
- Chapter IX became X
- Art. 30 became Art. 32

Chairman of
the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 21(22).07.2026
Ramona UNGUR

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RESOLUTION
of the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 2 of 21.07.2026

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 Extraordinary General Shareholders Meeting of **21.07.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the voting rights of the shareholders present/represented, the contracting of a medium-term credit facility in the amount of 5,000,000 lei for a period of 36 months is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 were annulled.

Art. 2 With 100 % of the voting rights of the shareholders present/represented, the guarantee structure related to the medium-term credit facility in the amount of 5,000,000 lei is approved, comprising the following assets:

- Clayton SE 604G Saturated steam generator, inventory no. 22224140
- Clayton SE 604G Saturated steam generator, inventory no. 22224141
- Clayton SE 604G Saturated steam generator, inventory no. 22224142
- CCTV surveillance system – Port Storage Area, inventory no. 36000378
- 10,000 cbm tank - RW1 29, inventory no. 11111160
- Movable mortgage over the accounts opened with the lending bank.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 were annulled.

Art. 3 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the General Director, Financial Director, Development Director, Head of the Legal and Litigation Department, and Head of the Procurement Department, or the legal substitutes of the empowered individuals, to represent the Company in relations with the bank and the public notary, and to sign, on behalf and for the Company, the credit agreements, the movable and immovable security agreements, any addenda thereto, as well as any other documents necessary for the performance of the contractual relationship with the bank regarding the granted loans is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:
- 2,632,394,116 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 were annulled.

Art. 4 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:
- 2,632,394,116 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 were annulled.

Art. 5 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the company's General Director to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to the Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:
- 2,632,394,116 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 "abstention" votes.

A number of 0 were annulled.

Chairman of
the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 21.07.2026
Ramona UNGUR

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RESOLUTION
of the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A.
no. 3 of 21.07.2026

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 Extraordinary General Shareholders Meeting of **21.07.2026** the following was adopted:

Resolution:

Art. 1 With 100 % of the voting rights of the shareholders present/represented, setting the date of 10.08.2026, as the registration date and the date of 09.08.2026 as ex-date in accordance with the legal provisions is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 “abstention” votes.

A number of 0 were annulled.

Art. 2 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for", representing 100 % of the total votes cast;
- 0 votes "against",
- 0 “abstention” votes.

A number of 0 were annulled.

Art. 3 With 100 % of the voting rights of the shareholders present/represented, the empowerment of the company's General Director to sign the necessary documents regarding the registration of the resolutions of the General Meeting of Shareholders with the Trade Register Office attached to the Constanta Tribunal and for carrying out the formalities regarding the publication of these resolutions is approved.

With a presence of 2,632,394,116 votes, representing 87.83 % of the total voting rights, the votes cast were recorded as follows:

- 2,632,394,116 votes "for", representing 100 % of the total votes cast;

- 0 votes "against”,
- 0 “abstention” votes.

A number of 0 were annulled.

Chairman of
the Extraordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 21.07.2026
Ramona UNGUR