

DECISION OF THE BOARD OF DIRECTORS

No. 81/12.08.2026

The Board of Directors of OIL TERMINAL S.A. Constanta, convened at the meeting held on 12.08.2026,

Following deliberations noted into the Minutes on report no. 321/11.08.2026 from the Financial Director and the Economic Analysis and Tariffs Office,

DECIDES:

Art. 1 The company's Directors' Report for H1 2026, ended as of June 30, 2026 (period 01.01.2026 – 30.06.2026), prepared in accordance with Art. 67 of Law no. 24/2017(r1), Art.128 of ASF Regulation no.5/2018 (Annex no.14), Art. 55 para. (1) of GEO no. 109/2011 is approved.

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

Art. 3 The functional departments of the company shall be responsible for the implementation of this decision.

Chairman of the Board of Directors
Ramona UNGUR