

DECISION OF THE BOARD OF DIRECTORS

No. 88/18.09.2026

The Board of Directors of OIL TERMINAL S.A. Constanta, convened at the meeting held on 18.09.2026,

Following deliberations noted into the Minutes on report no. 10359/18.09.2026 from the Development Director and the Procurement Dept.,

DECIDES:

Art. 1 The amount of EUR 1,000,000 representing the indemnity limit related to the civil liability insurance policy for the company's directors in office, with Oil Terminal S.A. as the sole beneficiary of the insurance indemnities is endorsed.

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**