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DECISION OF THE BOARD OF DIRECTORS

No. 103/12.11.2026

The Board of Directors of OIL TERMINAL S.A., convened at the meeting held on 12.11.2026,

Following deliberations noted into the Minutes on report no.1942/09.11.2026, from the Financial Director and the Financial and Budgeting Dept.,

DECIDES:

Art. 1 The Revised Budget of Revenues and Expenses for the year 2026 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