OIL TERMINAL
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DRAFT RESOLUTION

no. 21 of 16(17).12.2026
Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, 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 Ordinary General Shareholders Meeting of **16(17).12.2026,** the following was adopted:

Resolution:

Art. 1 With _____ % of the votes cast, the Revised Budget of Revenues and Expenses for the year 2026 is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:
- ___ votes "for", representing _____% of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2 With _____ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:
- ___ votes "for", representing _____% of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 3 With _____ % of the votes cast, the empowerment of the company’s general director to sign the necessary documents regarding the registration of the shareholders general meeting’s resolution with the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these resolutions is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:
- ___ votes "for", representing _____% of the total votes cast;

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- ___ votes "against", representing _____ % of the total votes cast;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 16(17).12.2026

OIL TERMINAL

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DRAFT RESOLUTION

no. 22 of 16(17).12.2026
Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A.

Considering the provisions of Law no. 31/1990 republished, with subsequent amendments and additions, 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 Ordinary General Shareholders Meeting of **16(17).12.2026,** the following was adopted:

Resolution:

Art. 1 With _____ % of the votes cast, setting the date of 11.01.2027, as the registration date and the date of 08.01.2027 as ex-date in accordance with legal provisions is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:
- ___ votes "for", representing _____% of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 2 With _____ % of the votes cast, the empowerment of the Chairman of the meeting to sign the resolutions of the meeting is approved/rejected.

With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:
- ___ votes "for", representing _____% of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Art. 3 With _____ % of the votes cast, the empowerment of the company’s general director to sign the necessary documents regarding the registration of the shareholders general meeting’s resolution with the Trade Register Office attached to Constanta Court and to carry out the formalities regarding the publication of these resolutions is approved/rejected.

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With a presence of _____ votes, representing _____ % of the total voting rights, the votes cast were recorded as follows:

- ___ votes "for", representing _____% of the total votes cast;
- ___ votes "against", representing _____ % of the total votes cast;
- ___ “abstention” votes.

A number of ____ votes were annulled.

Chairman of
the Ordinary General Meeting of Shareholders
of OIL TERMINAL S.A. of 16(17).12.2026