



## THE BOARD OF DIRECTORS' DECISION

**No.120/29.10.2018**

OIL TERMINAL S.A.' Board of Directors, met on 29.10.2018,

After the debates mentioned in the Protocol

### DECIDES:

**Art. 1** It approves the Report regarding the concluded according to art. 52 paragraph 3 of EGO 109/2011 and Ministry Order 704/2014.

**Art. 2** Since this date, any provision contrary to the present decision ceases its applicability.

**Art. 3** Societatea' functional departments are in charge with the present decision' put in practice.

**Board of Directors' Chairman,  
Cristian-Florin GHEORGHE**