

NO.131 /13.03.2017

TO:

- **BUCHAREST STOCK EXCHANGE**
FAX: 021/2569276
- **FINANCIAL SURVEY AUTHORITY**
FAX: 021/6596414

CURRENT REPORT

According to CNVM Regulation no.1/2006

Report day:13.03.2017

Societatea OIL TERMINAL S.A.
Headquarter: no.2, Caraiman str., Constanta
Phone: 0241/702600, fax: 0241/694833
Registering number at Commerce Registrar: J13/512/1991
Unic register number: 2410163

Important event to be reported: Shareholders General Extraordinary Assembly decision adopted in the meeting of 13.03.2017

OIL TERMINAL SA' Shareholders General Extraordinary Assembly held on .2017, March, 13th, 11.00 h, on the first summons, at the company' office, no.2 Caraiman str., further the quorum legal terms fulfillment, at the meeting taking part shareholders representing 59,63 % of the social capital.

Shareholders General Extraordinary Assembly decision of 13.03.2017 has the following content:

Art.1 With the shareholders' vote representing 59,63 % of the social capital and 100 % of the present shareholders/representatives' votes, it approves the issue a bank guarantee letter in an amount of 5.5 million Euros in order to update the level of guarantee to be constituted for the authorization of storage fiscal warehouse

Art.2 With the shareholders' vote representing 59,63 % of the social capital and 100 % of the present shareholders/representatives' votes, it approves the Chairman' empowerment to sign the meeting' documents.

Art.3 With the shareholders' vote representing 59,63 % of the social capital and 100 % of the present shareholders/representatives' votes, it approves the company' general director' empowerment to sign the necessary documents regarding the shareholders' general assembly' decisions at the Commerce Office by Constanta County and to effect the formalities regarding these decisions' publishing.

Art.4 With the shareholders' vote representing 59,63 % of the social capital and 100 % of the present shareholders/representatives' votes, it approves the settling the date 31.03.2017 as register date, according to art. 238, al.1 of Law no.297/2004 and settling of date 30.03.2017 as ex-date, according to art. 238, al.1 of Law no.297/2004, CNVM Regulation no.1/2006 and CNVM Regulation no.6/2009 together with ASF Decision no.1430/07.10.2014.

**General Director,
Sorin CIUTUREANU**