

NO.609/18.10.2017

TO:

- **BUCHAREST STOCK EXCHANGE**  
FAX: 021/2569276
- **FINANCIAL SURVEY AUTHORITY**  
FAX: 021/6596051

### **CURRENT REPORT**

According to CNVM Regulation no.1/2006

**Report day : 18.10.2017**

#### **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' Decisions adopted in the meeting of 18.10.2017*

OIL TERMINAL SA' Shareholders General Extraordinary Assembly was held on 18.10.2017, 13.00 h., on the first summons, at the company' headquarter, no.2., Caraiman str., after the quorum legal terms achievement, in the meeting shareholders representing 59,90% of the social capital taking part.

**Shareholders General Extraordinary Assembly' Decisions of 18.10.2017 have the following content:**

**Art.1** With shareholders' vote representing 59.90% of the social capital and 99,53% of the present shareholders/ representatives, it approves the facility of the bank guarantee letter issuing' extension by one year, given by the contract no.1403/27.11.2015, added/altere d by further addition al acts, in the National Agency of Fiscal Administration' favor, facility related to fiscal warehouse authorization.

**Art 2.** With shareholders' vote representing 59,90% of the social capital and 100% of the present shareholders/ representatives, it approves the empowerment of general director, economic director, chief of legal- litigations dept. or their legal representatives to represent the company in relationship with the bank and to sign in the company name and behalf the additional acts to the credit contracts, contracts of movable/ immovable mortgage, additional acts to movable/immovable mortgage contracts and any other inscriptions necessary for the contractual relationship with the bank for the granted loans.

**Art.3** With shareholders' vote representing 59,90% of the social capital and 100% of the present shareholders/ representatives, it approves the empowerment of the meeting' chairman to sign the assembly' decisions.

**Art.4** With shareholders' vote representing 59,90% of the social capital and 100% of the present shareholders/ representatives, it approves the empowerment the authorization of the company' general director 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.5** With shareholders' vote representing 59,90% of the social capital and 100% of the present shareholders/ representatives, it approves the settling the date 06.11.2017, as register date, and settling of date 03.11.2017 as ex-date, according to legal provisions.

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

**Development Director,  
Marieta STASI**

**Chief of Shareholding – Communication dept.,  
Sofia ZAGANEANU**