

No. 393/ 09.08.2019

TO

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

CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 09.08.2019

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

Important event to be reported: Information solution in file no.2184/118/2016 given by Constanta Court of Justice in contradictory with Broadhurst Inv LTD

File no. 2184/118/2016 having as object the summons by which Oil Terminal asked the court to give a decision by which it obliges the defendant Broadhurst Inv LTD to cease the minority abuse, to pay some material damages in a quantum of 1,294,903 lei and moral damages in a quantum of 10,000 lei. In this file, Ministry of Energy submitted an accessory intervention request in the interest of the complainant Oil Terminal SA and Dan Cristian Barbulescu submitted an accessory intervention request in the interest of Broadhurst Inv LTD.

By Civil sentence no.1218/08.08.2019, Constanta Court of Justice gave the following solution in file no.2184/118/2016:

- It rejects as groundless the summons submitted by the complainant Oil Terminal SA, in contradictory with the defendant Broadhurst Investments Limited, the accessory intervener Ministry of Energy and the accessory intervener Dan Cristian Barbulescu
- It rejects as groundless the accessory intervention request of the submitted by the accessory intervener Ministry of Energy, in contradictory with the complainant Oil Terminal SA, the defendant Broadhurst Investments Limited and the accessory intervener Dan Cristian Barbulescu
- It admits the accessory intervention request submitted by the accessory intervener Dan Cristian Barbulescu, in contradictory with the complainant Oil Terminal SA, the defendant Broadhurst Investments Limited and the accessory intervener Ministry of Energy.

The decision is going to be edited and communicated to parties. It can be appealed in 30 days since its communication.

We mention that the data are taken from courts' websites.

General Director
Sorin CIUTUREANU

Development Director
Marieta STASI

Chief of Shareholding – Communication Dept.
Georgiana DRAGOMIR