



NO. 637 / 24.10.2017

TO:

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

### **CURRENT REPORT**

According to CNVM Regulation no.1/2006

**Report day: 24.10.2017**

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: *Intervention request submitted by a shareholder against the recording of decision no.17 adopted in the Shareholders General Assembly of 18.10.2017, in the Commerce Registrar Office***

OIL TERMINAL SA informs its shareholders on the fact that, the Shareholders General Ordinary Assembly' decision no.17 adopted on 18.10.2017 was not recorded in the Commerce Registrar Office of Constanta Court as a shareholder submitted an intervention request against its recording, the file being sent for being solved up to Constanta Court.

We mention that, the data are taken from the Commerce Registrar Office of Constanta Court' web site.

We remind that, by Shareholders General Ordinary Assembly' decision no.17/18.10.2017, Mrs. Bectemir Hermina and Mr. Barbu Ionut were recalled from the managers position, in their place Mr. Caracostea Catalin Mihail and Mr. Dragomir Cristinel Nicolae having been appointed.

Therefore, until the litigation' solving up by the court, the managers remained recorded in the Commerce Registrar Office, whose signature is opposable to third parties are (art.7 of law 359/2004) : Gheorghe Cristian – Florin (Board of Directors' chairman), Costreie Toma – Bogdan, Andrei Ovidiu – Aurelian, Cononov Paul, Cimpeanu Nicolae, Bectemir Hermina and Barbu Ionut.

**General Director,  
Sorin CIUTUREANU**

**Development Director,  
Marieta STASI**

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