

No.364/25.05.2023

To:

- **BUCHAREST STOCK EXCHANGE**
Fax: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**
Fax: 021/659.60.51

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report date: 25.05.2023

OIL TERMINAL S.A.Constanta

Headquarters: no.2 Caraiman str., Constanta

Phone no.: 0241/702600, fax: 0241/694833

Registration number at Trade Register Office: J13/512/1991

Unique register number: 2410163

Important event to be reported: *Litigation file 2008/118/2022*

OIL TERMINAL S.A. informs its shareholders and investors that on 24.05.2023 the Court of Constanta rejected the request formulated by the plaintiff Dumitrescu Andrei Sebastian, as unfounded in the case no.2008/118/2022, concerning the declaration of absolute nullity of the decision of the Extraordinary General Meeting of Shareholders Oil Terminal S.A. no. 4/21.03.2022 by which the shareholders approved the increase of the capital.

The decision is not final, it can be appealed within 30 days from the communication.

We mention that the data was taken from the portal of the courts.

General Director
Viorel Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR