

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 day: 09.07.2020**

**OIL TERMINAL S.A.**

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 regarding the appointment of an expert for the capital increase***

Oil Terminal S.A. informs shareholders and investors regarding the fact that according to the SEGA' Decision no. 4/12.06.2020, ONRC has appointed **MAPPS- MASTER APPRAISAL S.R.L.** as expert for capital increase.

We remind you that the SEGA' Decision no. 4/ 12.06.2020 was not registered in ONRC as a result of the application for action submitted by a shareholder. The file has no trial date in Constanta Court yet.

**General Director**  
**Sorin CIUTUREANU**

**Development Director**  
**Marieta STAȘI**

**Chief of Shareholding-Communication Dept.,**  
**Georgiana DRAGOMIR**