

No. 423/06.08.2020

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: 06.08.2020**

#### **OIL TERMINAL S.A.Constanta**

Headquarter: no.2, Caraiman str., Constanta

Phone: 0241/702600, fax: 0241/694833

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

Unique register number: 2410163

**Important event to be reported: *Information on the resolution of files no. 3328/118/2020 and no. 3330/118/2020, in contradictory with Dumitrescu Sebastian Valentin***

OIL TERMINAL SA company informs its shareholders and investors regarding the fact that, by the Decision of 05.08.2020, Constanta Court:

- for **file no. 3328/118/2020:**

- rejected the application for action formulated by intervener Dumitrescu Sebastian Valentin as groundless;
- admits the application for filing and/ or mentioning of documents no. 49303/15.06.2020 formulated by Oil Terminal SA;
- orders the mention of EGSM' Decision no. 3/12.06.2020 in the trade register. It orders the publication of EGSM' Decision no. 3/12.06.2020 in the Official Gazette – part IV. The decision is enforceable.

-for **file no. 3330/118/2020:**

- rejected the application for action formulated by intervener Dumitrescu Sebastian Valentin as groundless;
- admits the application for filing and/ or mentioning of documents no. 49367/15.06.2020 formulated by Oil Terminal SA;
- orders the mention of OGSM' Decision no. 14/12.06.2020 in the trade register. It orders the publication of OGSM' Decision no. 14/12.06.2020 in the Official Gazette – part IV. The decision is enforceable.

We mention that the data taken over from courts portal. The decisions will be drawn up and communicated to the parties. The decisions can be appealed within 30 days since their communication to the file parties.



We recall that on 16.06.2020, the shareholder Dumitrescu Sebastian Valentin formulated an application for action to the Trade Register Office near Constanta Court, against the registration of Oil Terminal SA' OGSM' and EGSM' Decisions adopted on 12.06.2020.

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

**Development Director**  
**Marieta STASI**

**Chief of Shareholding – Communication Dept.**  
**Georgiana DRAGOMIR**