

No.351/17.06.2020

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: 17.06.2020**

**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:** *Applications to intervene formulated by shareholders*

OIL TERMINAL SA company informs shareholders regarding the fact that, at the Trade Register Office near Constanta Court, applications to intervene against the registration of the AGOA decisions no. 12, 13, 14, 15, 16, 17 of 12.06.2020 and against the AGEA decisions no. 3, 4, 5, 6, 7 of 12.06.2020 were formulated.

As a result, the above-mentioned decisions were not registered, the files being sent to Constanta Court for settlement.

We mention that, the information is taken from the website of the Trade Register Office near Constanta Court.

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

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

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