

No. 398/17.07.2020

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: 17.07.2020**

**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:** *Requests for appeal formulated by the shareholder Dumitrescu Sebastian Valentin*

OIL TERMINAL SA company informs the shareholders regarding the fact that, on 17.07.2020, at the company' headquarter, the request for appeal formulated by the shareholder Dumitrescu Sebastian Valentin was received, requesting the following:

- The finding of the violation of art. 28, paragraph (5) of GEO 109/2011 by Oil Terminal SA.
- The finding of the full absolute nullity of the SGA' Decision no. 17/12.06.2020.

We mention that the file was registered in the Constanta Court under no. 3525/118/2020 and it is in preliminary procedure.

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

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

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