

No. 417/30.07.2020

To:

- **BUCHAREST STOCK EXCHANGE**  
FAX: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**  
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**CURRENT REPORT**  
**According to FSA Regulation no.5/2018**  
**Report day: 30.07.2020**

**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 registration code: 2410163

**Important event to be reported:** *Information on the resolution of file no. 3329/118/2020, in contradictory with Dumitrescu Sebastian Valentin*

OIL TERMINAL SA company informs shareholders and investors regarding the fact that, by the Decision pronounced in the board room, on 29.07.2020, Constanta Court pronounced the following resolution:

- it rejected the application for action formulated by the intervener Dumitrescu Sebastian Valentin as groundless.
- it admitted the primary request formulated by the petitioner OIL TERMINAL SA.
- it orders that OIL TERMINAL' OGSM' Decision no. 16/12.06.2020 is mentioned in the trade register. We mention that the decision is enforceable.

We mention that the data taken over from courts portal. The decision is to be drawn up and communicated to the parties. The decision can be appealed within 15 days since reference for parties and since the date of the decision' publication in the Official Journal of Romania – Part IV for any interested person.

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' Decision no. 16/12.06.2020. The file was declined on 19.06.2020, sent for resolution to Constanta Court and was given the no. 3329/118/2020.

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

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

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