

No. 108/16.03.2021

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: 16.03.2021**

**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 regarding the suspension of file by the appellant complainant decease*

Oil Terminal S.A. company informs its shareholders and investors regarding that, by the solution pronounced on 15.03.2021, Constanta Court of Appeal found the suspension by law of file no. 3327/118/2020 according to art. 412, para. 1, item 1 of Civil procedure code, by the decease of the appellant complainant.

In the above-mentioned file, shareholder Dumitrescu Sebastian Valentin (holder of a number of 97,467,645 shares, representing 16.73% of Oil Terminal S.A. company' share capital) formulated an application for action against the registration of EGSM' Decision 6/12.06.2020 at ONRC.

We mention that the data are taken over from courts portal.

We specify that the company has 5 ongoing litigations with Dumitrescu Sebastian Valentin.

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

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

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