

No. 160/12.04.2021

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: 12.04.2021

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: Request of the majority shareholder, Ministry of Energy, regarding the OGSM meeting convened on 29.04(04.05).2021

In addition to the information presented in the current report no. 159/12.04.2021, Oil Terminal S.A. company informs its shareholders and investors that within the meeting of 12.04.2021, the Board of Directors approved the alteration of the Budget of revenues and expenses for 2021 according to addresses no. 11772/VDP/08.04.2021 from the Ministry of Energy and no. 769.254/08.04.2021 from the Ministry of Finance.

The materials resulted from the application of those above mentioned (amended Budget of revenues and expenses draft, completed power of attorney draft, completed postal vote draft, completed Decisions draft) both in Romanian and English, will be available on the company's website in the section related to OGSM meeting of 29.04(04.05).2021, starting from 13.04.2021, 08 hours.

**General Director,
Sorin CIUTUREANU**

**Development Director,
Marieta STASI**

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