



No. 214/17.05.2021

TO:

- **BUCHAREST STOCK EXCHANGE**
FAX: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**
FAX: 021/659.60.51

CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 17.05.2021

OIL TERMINAL S.A.Constanta
Headquarter: no.2, Caraiman str., Constanta
Phone: 0241/702600, fax: 0241/694833
Registering number at Commerce Registrar: J13/512/1991
Unique register number: 2410163

Important event to be reported: *Appointment of payment agent*

OIL TERMINAL SA informs the shareholders and investors on the fact that, according to provisions of decision AGOA no. 2/26.04.2021, the Board of Directors appointed BCR Bank as payment agent for dividends payment for 2020, according to applicable regulation framework.

General Director
Sorin CIUTUREANU

Development Director
Marieta STASI

Chief of Shareholding – Communication Dept.
Georgiana DRAGOMIR