

No. 219/26.05.2021

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 date: 26.05.2021**

#### **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 on files no. 3732/118/2021 and no. 3481/118/2021, against Oil Terminal's Syndicate***

Oil Terminal S.A. informs shareholders and investors that on 25.05.2021 the following were received at the company's headquarters:

- the presidential ordinance that is the object of file no. 3732/118/2021 pending before Constanta Court, by which the complainant, Oil Terminal S.A.' Syndicate, requests the suspension of the effects of the OGSM Decision no. 7/29.04.2021 until the settlement of the file no. 3481/118/2021. The case has a trial date on 08.06.2021;

- the request for summons which is the object of the file no. 3481/118/2021 pending before Constanta Court, by which the complainant, Oil Terminal S.A.' Syndicate, requests the annulment of the OGSM Decision no. 7/29.04.2021. The file does not yet have a trial term, it is in the procedure for regularisation of the request.

We mention that by the OGSM Decision no. 7/29.04.2021 shareholders of Oil Terminal S.A. approved the Budget for Revenues and Expenses for 2021.

Oil Terminal S.A. will proceed to perform all the procedural approaches required in these cases.

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

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

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