

No. 349/13.10.2021

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: 13.10.2021

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: *Application for summons filed by a shareholder*

OIL TERMINAL S.A. informs shareholders regarding the fact that on 12.10.2021 the application for summons was received at the company's headquarters, which is the object of file no. 7054/118/2021, formulated by the shareholder Dumitrescu Andrei Sebastian (shareholder holding 0.235% of the company's shares according to the latest consolidated shareholders' register), requesting Constanta Court to find the absolute partial nullity of OGSM Decision no. 2/26.04.2021, art. 1, by which the shareholders approved "the financial statements for 2020 according to the International Financial Reporting Standards (IFRS), which include: statement of financial position, statement of overall result, statement of own capitals alterations, statement of cash flows, notes to the financial statements, based on the Report of the Board of Directors and the Report of the independent financial auditor".

We mention that the file no. 7054/118/2021 does not yet have a trial term, the request is in settlement procedure. Oil Terminal S.A. will proceed to perform all the procedural steps required in this case.

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR