

No. 82/01.03.2022

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: 01.03.2022

**OIL TERMINAL S.A. Constanta**  
**Headquarter: no.2 Caraiman str., Constanta**  
**Phone no.: 0241/702600, fax: 0241/694833**  
**Registration number at Trade Register Office: J13/512/1991**  
**Unique register number: 2410163**

**Important event to be reported:** *Presidential ordinance filed by a shareholder*

OIL TERMINAL S.A. informs shareholders and interested parties regarding the fact that on 28.02.2022 the presidential ordinance filed by complainant Dumitrescu Andrei Sebastian, shareholder holding 0.17% of company's shares was received at company's headquarters, requesting Constanta Court to pronounce a decision suspending the enforcement of Board of Directors' Decision no. 12/14.02.2022 and of OGSM convocation of 21(22).03.2022, until final settlement of file having as object the finding of absolute nullity for the above-mentioned documents.

The presidential ordinance is object of file no. 1292/118/2022/a1, pending before Constanta Court.

The litigation has the trial term set on 02.03.2022.

Oil Terminal S.A. will carry out all legal proceedings in order to defend its interests.

We mention that until the date of the present, the summons application concerning nullity for BOD Decision no. 12/14.02.2022 and EGSM convocation of 21(22).03.2022 was not received at company's headquarters.

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

**Development Director**  
**Marieta STASI**

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