

No. 103/18.03.2022

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: 18.03.2022

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 formulated by a shareholder

We hereby inform all those interested that Constanta Court rejected all 4 presidential ordinances (File no. 1483/118/2022/a1; File no. 7054/118/2021/a1; File no. 7838/118/2021/a1; File no. 1292/118/2022/a1), formulated by Dumitrescu Andrei Sebastian by which he requested the suspension of the execution of Board of Directors' Decision no. 12/14.02.2022 and of EGSM Convocation of 21(22).03.2022.

General Director

Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Shareholding – Communication Dept.

Georgiana DRAGOMIR