

No. 115/29.03.2022

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: 29.03.2022**

**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: *Requests for summons formulated by a shareholder***

OIL TERMINAL S.A. informs shareholders that on 25.03.2022, the minority shareholder Dumitrescu Andrei Sebastian (holding a number of 778263 shares, namely 0.1336% of the company's share capital on 21.03.2022) submitted in Constanta Court 33 requests for summons regarding OGSM Decision no. 4/21.03.2022, as follows:

- 17 presidential ordinances;
- 16 actions for annulment.

The data is taken from the courts' portal.

We mention that EGSM Decision no. 4/21.03.2022, by which the continuation of Oil Terminal S.A.' share capital increase process was approved, was not registered in NTC as a result of submitting the application for action against registration, on 29.03.2022, this file is currently sent to Constanta Court for settlement.

The information was taken from the National Trade Register Office's portal.

**General Director**

**Sorin CIUTUREANU**

**Development Director**

**Marieta STASI**

**Chief of Shareholding – Comunication Dept.**

**Georgiana DRAGOMIR**