

No. 134/07.04.2022

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: 07.04.2022

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: *Non-registration of interim managers in NTRO*

OIL TERMINAL SA informs shareholders that on 07.04.2022, a request for intervention against the registration of OGSM Decision no. 7/01.04.2022 was submitted at the National Trade Register Office.

We mention that, by OGSM Decision no. 7/01.04.2022, 5 interim managers of Oil Terminal SA were appointed. Currently, the file is 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 STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR