

No. 152/27.04.2022

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: 27.04.2022**

**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 registration number: 2410163

**Important event to be reported:** *Clarification on the company's administration*

In addition to current Report no. 145/20.04.2022, OIL TERMINAL S.A. informs shareholders regarding that, on 26.04.2022, an application for action against the registration of Mr. Cristian-Florin GHEORGHE as Board of Directors' Chairman was submitted to the National Trade Register Office, the file is sent to court for settlement.

We mention that the information was taken from the National Trade Register Office's portal.

Furthermore, we mention that, by Resolution no. 10256/21.04.2022, communicated to Oil Terminal on 27.04.2022, NTRD orders the rejection of the application no. 52498/04.04.2022 by which the company requested the registration in the trade register of the particulars regarding the dismissal of the managers appointed by OGSM Decision no. 5/04.04.2022 whose term of office expired on 04.04.2022, due to the fact that application no. 55666/07.04.2022 requesting the registration in NTRD of the managers appointed by OGSM Decision no. 7/01.04.2022 was not settled, due to an application for action submitted.

**General Director**

**Sorin Ciutureau**

**Development Director**

**Marieta STASI**

**Chief of Shareholding – Communication Dept.**

**Georgiana DRAGOMIR**