

No. 175/06.05.2022

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: 06.05.2022

**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:** *Litigation with a shareholder*

OIL TERMINAL S.A. informs shareholders regarding that, on 05.05.2022, the application for action formulated within file 49774/07.04.2022 was received at the company's headquarter, by which the complainant Dumitrescu Andrei Sebastian requests:

1. *"Non-registration of the particulars requested by the application for registration no. 49774/07.04.2022,*
2. *Submission of file no. 49774/07.04.2022, having as object the registration of particulars to Constanta Court,*
3. *Settlement of the application for action aiming the non-registration at the trade register of the particulars requested"*

We mention that file no. 49774/07.04.2022 has as object the registration in NTRO of OGSM' Decision no. 7/01.04.2022 by which the company's shareholders appointed 5 interim managers for the Board of Directors.

The complainant Dumitrescu Andrei Sebastian formulated an additional application to enlarge the procedural framework, requesting the court that the Romanian State by the Ministry of Energy (as majority shareholder) and the Ministry of Energy (as representative of the majority shareholder) is admitted to the proceedings. The application for summons is object of file no. 2603/118/2022, pending before the court of Constanta.

**General Director,  
Sorin Ciutoreanu**

**Development Director,  
Marieta STASI**

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