

No.181/11.05.2022

To:

- **BUCHAREST STOCK EXCHANGE**  
FAX: 021/256.92.76
- **FINANCIAL SUPERVISORY AUTHORITY**  
FAX: 021/659.60.51

**CURRENT REPORT**  
according to FSA Regulation no. 5/2018  
Report day: 11.05.2022

**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: *Appointment of an intermediary authorized by FSA***

OIL TERMINAL S.A. informs shareholders and investors regarding that, according to the provisions of EGSM' Decision no. 4 of 21.03.2022, by which the Board of Directors was mandated to appoint an intermediary authorized by FSA in order to issue the proportionate prospectus and to fulfill any and all legal formalities regarding the registration, endorsement, approval, performance of the prospectus, according to the provisions of FSA Regulation regarding issuers and operations with securities and of the Delegated Regulation (EU) no. 980/2019 of the European Council, Prime Transaction S.A. was appointed by the Board of Directors in this respect.

**General Director,  
Sorin Ciutoreanu**

**Development Director,  
Marieta STASI**

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