

No. 237/17.06.2022

To

- **BUCHAREST STOCK EXCHANGE**
Fax: 021/2569276
- **FINANCIAL SUPERVISORY AUTHORITY**
Fax: 021/659.60.51

CURRENT REPORT
according to FSA Regulation no. 5/2018
Report day: 17.06.2022

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 17.06.2022, the request for a summons was received at the company's headquarters, which is the object of file no. 4100/118/2022, formulated by the Mr.Dumitrescu Andrei-Sebastian in contradiction with Oil Terminal S.A., by which it requests the Constanta Court to establish the absolute nullity of the Decision of the Ordinary General Meeting of Shareholders of Oil Terminal SA no. 7/01.04.2022.

We specify that by the OGMS Decision no. 7/01.04.2022, the company's shareholders appointed 5 temporary administrators: Cristian Florin Gheorghe, Aurelian Ovidiu Andrei, Ramona Ungur, George Teseleanu and Emilian Nicolae

General Director

Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Shareholding – Communication Dept.

Georgiana DRAGOMIR