

No. 313/29.07.2022

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 date: 29.07.2022**

**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: Request of the significant shareholder, Dumitrescu Andrei-Sebastian to complete the agenda of the EGSM convened for 18(19).08.2022**

OIL TERMINAL SA informs shareholders and investors that on 29.07.2022, according to the provisions of art. 105, paragraph (3) of Law no. 24/2017 regarding financial instruments issuers and market operations and the provisions of art. 117<sup>1</sup> paragraph (1) of Law 31/1990 republished, with subsequent amendments and additions, Mr. Dumitrescu Andrei-Sebastian, as shareholder of OIL TERMINAL SA, holding a share of 17,24% of the share capital on 18.07.2022, requests the introduction on the agenda of Oil Terminal S.A.' Shareholders Extraordinary General Assembly convened for 18(19).08.2022, of the following items:

1. The suspension of proceedings for the share capital increase of the company with the contributions in kind related to the certificate series M03 no. 11703/02.02.2011 and certificate series M03 no. 11704/02.02.2011 until final resolution on files pending before the court within which the legality of these certificates is assessed, respectively:
  - a. File no. 7054/118/2021 pending before the Court of Constanta, Civil Division II, proceedings on the merits, trial date set on 04.10.2022;
  - b. File no. 7838/118/2021 pending before the Court of Constanta, Civil Division II, proceedings on the merits, trial date set on 28.09.2022;
  - c. File no. 2014/118/2021 pending before the Court of Constanta, Civil Division II, proceedings on the merits, trial date set on 13.10.2022;
  - d. File no. 2018/118/2021 pending before the Court of Constanta, Civil Division II, proceedings on the merits, trial date set on 13.10.2022;
  - e. File no. 2022/118/2021 pending before the Court of Constanta, Civil Division II, proceedings on the merits, trial date set on 13.10.2022;



- f. File no. 2025/118/2021 pending before the Court of Constanta, Civil Division II, proceedings on the merits, trial date set on 13.10.2022;

The company's Board of Directors shall analyze the request of Mr. Dumitrescu Andrei-Sebastian and shall comply with all legal provisions in force.

**General Director**  
**Sorin CIUTUREANU**

**Development Director**  
**Marieta STAȘI**

**Chief of Shareholding-Communication Dept.**  
**Georgiana DRAGOMIR**