

No.189/20.03.2023

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: 20.03.2023

OIL TERMINAL S.A.Constanta

Headquarters: 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: Litigation regarding ESGM Resolution no. 4/21.03.2022

On 20.03.2023 was received at the headquarters of the company Oil Terminal S.A. the request formulated by the shareholder Dumitrescu Andrei Sebastian in the file no. 1728/118/2023 requesting the cancellation from the Commercial Register of the mention regarding the registration of the EGSM Resolution no.4/21.03.2022 and the reinstatement of the parties in the situation prior to the registration of this mention.

Please note that the mention was registered by the conclusion no. 31406/07.12.2022 pronounced by the Commercial Registry Office of the Constanta Court.

The application is in the regularization procedure at the Constanta Court and a court date has not yet been set.

General Director

Viorel Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Shareholding-Communication Dept.

Georgiana DRAGOMIR