

No.254/10.04.2023

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 : 10.04.2023

**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 the increase of the capital

OIL TERMINAL S.A. informs its shareholders and investors that, on 10.04.2023 was registered with the Court of Constanta the case no. 2699/118/2023 in which the plaintiff Dumitrescu Sebastian Andrei, requests a declaration of nullity of the Decision of the Board of Directors no. 6/16.01.2023 by which the form of the Simplified Prospectus for the increase of the share capital with contribution in kind and cash of OIL TERMINAL S.A. was approved, part of the set of documents submitted for approval to FSA.

We mention that the file has no trial term, it is in the procedure of regularization of the summons, and when the action will be communicated to the company's headquarters, Oil Terminal S.A., it will take all legal steps to protect its interests.

**General Director**

**Viorel Sorin CIUTUREANU**

**Development Director**

**Marieta STAȘI**

**Chief of Shareholding-Communication Dept.**

**Georgiana DRAGOMIR**