

No.224/31.03.2023

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: 31.03.2023**

**OIL TERMINAL S.A.Constanta**

Headquarters: no.2 Caraiman str., Constanta

Phone no.: 0241/7026 c00, fax: 0241/694833

Registration number at Trade Register Office: J13/512/1991

Unique register number: 2410163

**Important event to be reported:** Litigations regarding the increase of share capital

OIL TERMINAL S.A. informs the shareholders about the status of the litigations with reference to the share capital increase as follows:

1. By Resolution no.34/29.03.2023, the Constanta Court of Appeal rejected as unfounded the appeal filed in case no. 2009/118/2022.
2. By Resolution no.35/29.03.2023, the Constanta Court of Appeal rejected as unfounded the appeal filed in case no. 2019/118/2022.
3. By Resolution no.36/29.03.2023, the Constanta Court of Appeal rejected as unfounded the appeal filed in case no. 2021/118/2022.
4. By Resolution no.37/29.03.2023, the Constanta Court of Appeal rejected as unfounded the appeal filed in case no. 2023/118/2022.

We mention that in all the above mentioned cases, the Court of Constanta rejected as unfounded the applications formulated by Dumitrescu Sebastian Andrei requesting in particular "*a declaration of the complete absolute nullity of the Resolutions of the Extraordinary General Meeting of Shareholders Oil Terminal S.A. no. 4/21.03.2022*".

1. On 29.03.2023, the High Court of Cassation and Justice admitted the application filed by the shareholder Dumitrescu Andrei Sebastian in case no. 548/1/2023, having as subject matter the transfer of case 2017/118/2022 (Action for absolute full annulment of the EGSM Resolution no. 4/21.03.2022.)
2. On 29.03.2023, the High Court of Cassation and Justice admitted the application filed by the shareholder Dumitrescu Andrei Sebastian in the case no. 550/1/2023, subject matter: the transfer Case 2016/118/2022 (Action for absolute annulment of the EGSM Resolution 4/21.03.2022).

3. On 29.03.2023, the High Court of Cassation and Justice admitted the application filed by the shareholder Dumitrescu Andrei Sebastian in case no. 552/1/2023, subject matter: transfer Case 2021/118/2022 (Action for absolute annulment of the EGSM Resolution no. 4/21.03.2022).
4. On 29.03.2023, the High Court of Cassation and Justice admitted the application filed by the shareholder Dumitrescu Andrei Sebastian in case no. 553/1/2023, subject matter: the transfer Case 2024/118/2022 (Action for absolute annulment of the EGSM Resolution no. 4/21.03.2022).

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

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

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