



No.297/28.04.2023

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: 28.04.2023

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 concerning capital increase file No 547/1/2023

OIL TERMINAL S.A. informs its shareholders and investors that, by Civil Decision no. 964/2023, the High Court of Cassation and Justice has pronounced the following decision in D547/1/2023:

Rejects the request made by the petitioner DUMITRESCU ANDREI SEBASTIAN for the postponement of the trial of the case forming the subject matter of case no. 2009/118/2022 of the Court of Appeal Constanța - Second Civil, Insolvency and Litigation Section with Professionals and Companies. Final.

We mention that the dates have been taken from the portal of the courts, the Decision will be drafted and communicated to the parties.

We mention that the subject matter of the file no. 2009/118/2022 is: Action for absolute annulment of the EGSM Decision no. 4/21.03.2022 through which the shareholders approved the share capital increase.

General Director**Viorel Sorin CIUTUREANU****Development Director****Marieta STAȘI****Chief of Shareholding-Communication Dept.****Georgiana DRAGOMIR**