

No.359/22.05.2023

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: 22.05.2023

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: Litigations**1. File no. 1355/1/2023**

Oil Terminal S.A. informs its shareholders and investors that at the company's headquarters was received the request of the plaintiff Dumitrescu Sebastian Andrei for the transfer of the File no. 4100/118/2022 concerning the finding of absolute nullity of the OGSM Decision no. 7/01.04.2022 by which the shareholders of the company elected Cristian Florin Gheorghe, Aurelian Ovidiu Andrei, Ramona Ungur, George Teseleanu and Emilian Nicolae as interim administrators. By Civil Decision of 15.03.2023, the Court of Constanta dismissed as unfounded the Summons application made by the plaintiff.

2. File No 1011/1/2023

Oil Terminal S.A. informs its shareholders and investors that, by Civil Decision no. 1224/2023, the High Court of Cassation and Justice has admitted the request made by the plaintiff Dumitrescu Andrei Sebastian (as heir of Dumitrescu Sebastian Valentin) regarding the transfer of the case which is the subject of case no. 6919/118/2020** pending before the Constanța Court of Appeal requesting the finding of the absolute full nullity of the updated Constitutive Act of Oil Terminal S.A. By Decision no. 87 / 27.01.2021, the Constanta Court rejected as unfounded the Summons application filed by the plaintiff Dumitrescu Sebastian Valentin in contradiction with Oil Terminal S.A.

General Director
Viorel Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR