



No.337/10.05.2023

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: 10.05.2023**

**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: *Litigation*****1. File 1216/1/2023**

OIL TERMINAL S.A. informs the shareholders and investors that on 08.05.2023 was communicated at the company's headquarters, the request in the file no. 1216/1/2023, which has as object the relocation of the file no. 7054/118/2021 regarding the action in finding the partial absolute nullity of the OGSM Decision no. 2/26.04.2021, Art. 1, Through which the shareholders of OIL Terminal S.A. approved the financial statements for 2020.

We mention that on 18.10.2022 the Constanta Court, by Decision no. 463/2022, rejected as unfounded the request for summons filed by the applicant Dumitrescu Andrei Sebastian in contradiction with the defendants OIL Terminal S.A. and the Ministry of Energy. Against this solution, an appeal was lodged, currently the case pending before the Constanta Court of Appeal with a trial term on 07.06.2023.

**2. File nr. 3536/118/2020\***

OIL TERMINAL S.A informs the shareholders and investors that, on 09.05.2023, the High Court of Cassation and Justice has quelled the civil decision no. 229 of 8 June 2022, pronounced by the Court of Appeal Constanța in case no. 3536/118/2020\* and sent the case to the Court of Appeal Constanța for the continuation of the trial.

By the Civil Decision no. 229/08.06.2022, pronounced in the case no. 3536/118/2020\* the Constanta Court of Appeal admitted the notification of the perimeter and rejected as inadmissible the application for the introduction of the heir Dumitrescu Andrei Sebastian in the case.

The fund of the case to be retried refers to the request made by Dumitrescu Sebastian Valentin (deceased), regarding:

- Finding that the EGSM Decision no. 6/10.10.2016 ceased to produce its legal effects on 11.10.2017;
- Finding the absolute full nullity of the EGSM Decision no. 7/12.06.2020;

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