



No.346/12.05.2023

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: 12.05.2023

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 nr. 2019/118/2022**

OIL TERMINAL S.A. informs its shareholders and investors that on 11.05.2023, the Bucharest Court of Appeal rejected as unfounded the appeal filed in the case by Dumitrescu Andrei Sebastian. The decision is final. We recall that by Decision no. 493/2022, the Constanta Court rejected as unfounded the claim formulated by the plaintiff Dumitrescu Andrei Sebastian in contradiction with the defendant Oil Terminal S.A. We mention that Case 2019/118/2022 had as object: Action for absolute full annulment of the EGSM Decision no. 4/21.03.2022 under the aspect of violation of the authorized capital limits.

2. File nr. 2020/118/2022

OIL TERMINAL S.A. informs its shareholders and investors that on 11.05.2023, the Bucharest Court of Appeal rejected as unfounded the appeal filed in the case by Dumitrescu Andrei Sebastian. The decision is final. We recall that by Decision no. 494/2022, the Constanta Court rejected as unfounded the claim formulated by the plaintiff Dumitrescu Andrei Sebastian in contradiction with the defendant Oil Terminal S.A. We mention that Case 2020/118/2022 concerns: Action for absolute annulment of the EGSM Decision no. 4/21.03.2022 being criticized the fact that the shareholders' right to information was violated.

3. File nr. 2024/118/2022

OIL TERMINAL S.A. informs its shareholders and investors that on 11.05.2023, the Bucharest Court of Appeal rejected as unfounded the appeal filed in the case by Dumitrescu Andrei Sebastian. The decision is final. We recall that by Decision no. 497/2022, the Constanta Court rejected as unfounded the claim formulated by the plaintiff Dumitrescu Andrei Sebastian in contradiction with the defendant Oil Terminal S.A. We mention that Case 2024/118/2022 had as object: Action for the absolute annulment of the EGSM Decision no. 4/21.03.2022 being criticized the Evaluation Report which would contain wrong conclusions.

We mention that the data were taken from the portal of the courts.

We mention that the shareholders approved the share capital increase by EGSM Decision no.4/21.03.2022.

General Director
Viorel Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Shareholding-Communication Dept.
Georgiana DRAGOMIR