

No.353/15.05.2023

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: 15.05.2023

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

File No 2017/118/2022

OIL TERMINAL S.A. informs its shareholders and investors that on 12.05.2023, by Decision no.745/2023, the Bucharest Court of Appeal rejected as unfounded the appeal formulated by Dumitrescu Sebastian Andrei against Decision no. 492/2022 of the Constanta Court which rejected as unfounded the request for the annulment of the entirety of the EGSM Decision no. 4/21.03.2022 which approved the capital increase of the company. The decision is final.

File No 3525/118/2020

OIL TERMINAL S.A. informs its shareholders and investors that by Civil Decision no. 78/12.05.2023, the Constanta Court of Appeal rejected as unfounded the appeal filed by Dumitrescu Sebastian Andrei against Decision no. 510/15.11. 2022 of the Constanta Court which rejected the action for annulment of the Decision of the General Meeting of Shareholders no. 17/12.06.2020 which rejected the finding of violation by Mr. Cristian Florin Gheorghe, Mr. Costreie Toma Bogdan and Mr. Cononov Paul of the provisions of art. 28 paragraph .5 of the G.E.O no.109 /2011. The decision is final

Please note that the dates were taken from the portal of the courts.

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