

No.400/21.06.2023

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: 21.06.2023

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 file 1355/1/2023*

In addition to the current report No 359 /22.05.2023, OIL TERMINAL S.A. informs shareholders and investors that by Civil Decision no. 1536/2023, the High Court of Cassation and Justice has admitted the request made by the petitioner Dumitrescu Andrei Sebastian to postpone the trial of the case which is the subject of file no. 4100/118/2022 pending before the Constanta Court of Appeal, requesting the annulment of the Decision of the Ordinary General Meeting of Shareholders Oil Terminal SA no. 7/01.04.2022 appointing 5 provisional administrators.

By Decision no. 111/15.03.2023, the Constanta Court rejected as unfounded the claim filed by Dumitrescu Andrei Sebastian against Oil Terminal S.A.

We mention that the dates were taken from the portal of the courts, the decision will be drafted and communicated to the parties.

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