

No.375/06.06.2023

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: 06.06.2023

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 416/2/2023*

OIL TERMINAL S.A. informs its shareholders and investors that on 02.06.2023 at the headquarters of the company was communicated the summons application formulated in file 416/2/2023 by Dumitrescu Andrei Sebastian in contradiction with the Ministry of Economy and the Ministry of Energy as well as the conclusion from the public meeting of 25.05.2023 of the Bucharest Court of Appeal ordering the introduction in the case of Oil Terminal S.A., as intervener.

The summons application is subject of the file 416/2/2023 pending before the Bucharest Court of Appeal and has as subject the annulment of administrative acts, namely the annulment of the certificate of attestation of ownership of land series M03 no. 11703/02.02.2011, issued by the Ministry of Economy in favour of Oil Terminal S.A. and the annulment of the certificate of attestation of ownership of land series M03 no. 11704/02.02.2011, issued by the Ministry of Economy in favour of Oil Terminal S.A.

Oil Terminal S.A. will take all legal steps to defend its interests.

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