

No. 409/26.06.2023

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: 26.06.2023

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 898/118/2023*

OIL TERMINAL S.A. informs its shareholders and investors that on 22.06.2023, the Court of Constanta rejected as delayed, the complaint filed by the shareholder Dumitrescu Andrei Sebastian against the Decision no. 31406/07.12.2022 issued by the Trade Register. The decision is not final.

We mention that by decision no. 31406/07.12.2022, the Commercial Registry Office of the Court of Constanta, ordered the admission of application no. 139439/06.12.2022, regarding the registration and publication in the Electronic Bulletin of the Commercial Registry and in the Official Gazette of Romania of the EGSM Decision no. 4/21.03.2022 which approved the continuation of the capital increase procedure of Oil Terminal S.A..

The dates were taken from the courts' portal. 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