

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: 21.09.2023**

#### **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 regarding ESGM Decision no. 5/01.09.2023

OIL TERMINAL S.A informs the shareholders that, on 20.09.2023, the shareholder Dumitrescu Andrei Sebastian (who on the reference date 21.08.2023 owns 3.3554% of the Company's share capital) registered on Constanta Court file no. 6405/118/2023 which has as its object the Cancellation of the EGSM Decision no. 5/01/09/2023.

We specify that, by ESGM Decision no. 5/01.09.2023, the shareholders approved the establishment of a partnership between Oil Terminal S.A. and Iulius Real Estate S.R.L. in order to carry out a regeneration and urban development project.

We mentioned that the data were taken from the court portal.

The file is in the procedure of regularization of the summons request. The first court term will be assigned later.

Oil Terminal S.A. will carry out all legal steps in order to defend its interests.

**General Director**

**Viorel Sorin CIUTUREANU**

**Development Director**

**Marieta STAȘI**

**Chief of Shareholding-Communication Dept.**

**Georgiana DRAGOMIR**