

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: 26.09.2023**

**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 file no. 6919/118/2020\*\*

Oil Terminal S.A. informs the shareholders and interested parties that, by Decision no. 1273/2023 pronounced on 22.09.2023, the Bucharest Court of Appeal rejected as unfounded the appeal filed by Dumitrescu Andrei Sebastian (shareholder who on the reference date 21.08.2023 owns 3.3554% of the Company's share capital) against Decision 87/27.01.2021 which Constanta Court rejected as unfounded the request for determination of the complete and absolute nullity of the updated constitutive act of Oil Terminal S.A.

The sentence is not final, it can be appealed within 30 days from the communication.

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