

No. 654/12.12.2023

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: 12.12.2023

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 2008/118/2022*

In addition to the Current Report 364/25.05.2023, OIL TERMINAL S.A. informs shareholders and investors that the appeal filed by the plaintiff Dumitrescu Andrei Sebastian in case no. 2008/118/2022, aiming to establish the absolute nullity of the Extraordinary General Meeting of Shareholders no. 4/21.03.2022, approving the capital increase, has been rejected by the Court of Appeals Constanta as unfounded. Previously, on 24.05.2023, the Constanta Tribunal dismissed the plaintiff Dumitrescu Andrei Sebastian's request as unfounded.

The decision of the Court of Appeal is final.

We mention that the data is taken from the court portal.

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Head of Shareholder Communication
Georgiana DRAGOMIR