



No.278/20.04.2023

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: 20.04.2023

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 the capital increase

OIL TERMINAL S.A. informs the shareholders and investors that, on 20.04.2023, the file no. 2872/118/2023 was registered at the Constanta Court, in which the plaintiff Dumitrescu Andrei Sebastian, requests the annulment of the EGSM decision no. 4/18.04.2023 through which the shareholders validated and approved the operations made for the increase of the share capital.

We mention that the file does not have a trial term, it is in the regularization procedure.

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

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