

No. 571/25.09.2024

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: 25.09.2024**

#### **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 report : *Litigation file 2952/1/2023***

OIL TERMINAL S.A. informs its shareholders and investors that the High Court of Cassation and Justice rejected the request filed by the petitioner Dumitrescu Andrei Sebastian regarding the transfer of case no. 7054/118/2021 of the Constanta Court of Appeal.

We remind that the subject matter of the file no.7054/118/2021 is an action for the partial absolute nullity of the OGSM Resolution no. 2/26.04.2021, with regard to art. 1, by which the shareholders of Oil Terminal S.A. approved the financial statements for the year 2020.

The decision is final.

The data was taken from the court portal.

The decision is to be drafted and communicated to the parties.

**General Director**

**Viorel Sorin CIUTUREANU**

**Development Director**

**Marieta STAȘI**

**Head of Shareholding- Communication Office**

**Georgiana DRAGOMIR**