

No. 618/18.10.2024

To:

- **BUCHAREST STOCK EXCHANGE**  
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- **FINANCIAL SURVEY AUTHORITY**  
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### **CURRENT REPORT**

according to FSA Regulation no. 5/2018

**Report date:18.10.2024**

#### **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 8452/118/2021***

OIL TERMINAL S.A. informs shareholders and investors that on 17.10.2024, the High Court of Cassation and Justice rejected the appeal declared by the appellant - plaintiff Dumitrescu Andrei Sebastian against civil decision no. 8 of March 1, 2023, pronounced by the Constanța Court of Appeal - Second Civil Section, of Insolvency and Litigation with Professionals and Companies, as unfounded. Obliges the appellant-plaintiff to pay the respondent-defendant OIL TERMINAL S.A. the sum of 8,925 lei, as court costs.

We recall that, in case 8452/118/2021, the plaintiff Dumitrescu Andrei Sebastian, in contradiction with the defendants Oil Terminal S.A. and the Romanian State through the Ministry of Energy, requested the Court of Constanta the following:

1. a declaration of partial absolute nullity of the Constitutive Acts of Oil Terminal S.A.
2. reinstate the defendants in their previous situation;
3. finding that Oil Terminal S.A. has a total share capital of 43,615,149.5 lei divided into 436,151,495 shares, each with a nominal value of 0.1 lei, accessory end of the claim, non-valuable in money;
4. finding that the Romanian State, through the Ministry of Energy, is a shareholder in Oil Terminal S.A. with 200,979,215 shares, each with a nominal value of 0.1 lei and a total value of 20,097,921.5 lei, representing 46.08% of the entire share capital, ancillary claim, non-cash;
5. order the defendants to pay the costs.

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**