

No. 597/03.10.2024

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: 03.10.2024

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 2009/118/2023*

OIL TERMINAL S.A. informs shareholders and investors that on 02.10.2024, the Galați Court of Appeal rejected the appeal filed in file no. 2009/118/2023 by appellant Dumitrescu Andrei Sebastian as unfounded.

We remind that the subject matter of the file no. 2009/118/2023 is the declaration of the absolute nullity of Decision No. 20/10.03.2023 of the Board of Directors of Oil Terminal S.A., which was adopted following the completion of the subscription operations on March 8, 2023.

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