



NO. 50 /01.02.2017

**TO: BUCHAREST STOCK EXCHANGE**  
FAX: 021/2569276  
**FINANCIAL SURVEY AUTHORITY**  
FAX: 021/6596414

**CURRENT REPORT**

According to CNVM Regulation no.1/2006

**Report day: 01.02.2017**

Societatea OIL TERMINAL S.A.  
Headquarter: no.2, Caraiman str., Constanta  
Phone: 0241/702600, fax: 0241/694833  
Registering number at Commerce Registrar: J13/512/1991  
Unique register number: 2410163

**Important event to be reported: *Information about litigation – in contradictory with Fondul Proprietatea SA***

Societatea OIL TERMINAL SA informs its shareholders on the fact that, by civil sentence no.78/31.01.2017, the first instance cancelled, as unstamped, the intervention request submitted by the intervener FONDUL PROPRIETATEA SA against the mentions request no.84931/24.11.2016 recorded in Constanta Commerce Registrar Office and admitted the acts mention request recorded in Constanta Commerce Registrar Office under no.84931/24.11.2016, namely OIL TERMINAL SA' Shareholders General Ordinary Assembly' decision no.8/21.11.2016.

We mention that, the data are taken from the courts' websites, the civil sentence will be edited and communicated to parties.

We remind that, on 28.11.2016, Fondul Proprietatea SA deposited an intervention request against the Shareholders General Ordinary' decision no.8/21.11.2016, by which shareholders approved "the guarantees structure in order to extend the bank guarantee letter issue facility in an amount of 5 million euros". The request is the object of file no. 8168/118/2016.

**General Director,  
Sorin CIUTUREANU**