



TO:

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

CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 30.10.2018

OIL TERMINAL S.A.Constanta
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: *Appointment of Authority of Financial Survey' authorized intermediary*

OIL TERMINAL SA informs that, on 20.10.2018, the Board of Directors appointed Romanian Stock Market SA as an intermediary authorized by the Authority of Financial Survey to issue the offer proportionate brochure in order to go on the company' social capital increase procedure.

**General Director,
Sorin CIUTUREANU**

**Development Director,
Marieta STASI**

**Chief of Shareholding – Communication Dept.
Sofia ZAGANEANU**