

NO. 18 / 09.01.2019

TO:

- **BUCHAREST STOCK EXCHANGE**
FAX: 021/2569276
- **FINANCIAL SURVEY AUTHORITY**
FAX: 021/6596051

CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 09.01.2019

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: Information on litigations in contradictory with Dumitrescu Sebastian Valentin

1. File no.6976/118/2018:

By Civil sentence given on 08.01.2019, Constanta Court of Justice rejected a presidential ordinance issue request submitted by the complainant Dumitrescu Sebastian Valentin, by which is requests to court to suspend temporarily AGEA' Decision no.6/10.10.2016 for Oil Terminal SA' social capital increase. The Court also rejected the inadmissibility exception invoked by the defendant.

The decision is not final, being appealed in 5-day term from the decision making.

We remind that, on 21.11.2018, minor shareholder Dumitrescu Sebastian Valentin submitted a presidential ordinance, to Constanta Court of Justice, by which he asked the court for the interim suspension of AGEA' Decision no.6/10.10.2016 for Oil Terminal SA' social capital increase, until the final solving up of file no. 7882/118/2017*.

The summons is the object of file no. 6976/118/2018, pending on Constanta Court of Justice.

2. File no.6979/118/2018:

By Civil sentence given on 08.01.2019, in file no.6979/118/2018, Constanta Court of Justice rejected as groundless a presidential ordinance issue request, submitted by the complainant Dumitrescu Sebastian Valentin, by which by which is requests to court to suspend temporarily AGEA' Decision no.6/10.10.2016 for Oil Terminal SA' social capital increase. The Court also rejected the inadmissibility exception invoked by the defendant.

The decision is not final, being appealed in 5 – day term from the decision making.

We mention that the data are taken from courts' web sites.

We remind that, on 21.11.2018, minor shareholder Dumitrescu Sebastian Valentin submitted a presidential ordinance, to Constanta Court of Justice, by which he asked the court for the interim suspension of AGEA' Decision no.6/10.10.2016 for Oil Terminal SA' social capital increase, until the final solving up of file no. 7883/118/2017.

The summons is the object of file no. 6979/118/2018, pending on Constanta Court of Justice.

**General Director,
Sorin CIUTUREANU**

**Development Director,
Marieta STASI**

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