

TO:

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

CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 14.03.2019

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 litigation file no.6979/118/2018 in contradictory with Dumitrescu Sebastian Valentin*

OIL TERMINAL SA informs its shareholders on the fact that, on 13.03.2019, Constanta Court of Appeal **rejected as groundless, the appeal** submitted by the claimant Dumitrescu Sebastian Valentin, against Civil Sentence given on 08.01.2019 in file no. 6979/118/2018, by which **Constanta Court of Justice rejected as groundless the request for a presidential ordinance issue**, by which it requests to court to suspend interim AGEA' Decision no.6/10.10.2016 of Oil Terminal SA' social capital increase.

The decision is final. 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 it requested to court to suspend interim AGEA' Decision no.6/10.10.2016 of Oil Terminal SA' social capital increase, until the file no. 7883/118/2017' final solution.

**General Director,
Sorin CIUTUREANU**

**Development Director,
Marieta STASI**

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