

TO:

- **BUCHAREST STOCK EXCHANGE**
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- **FINANCIAL SURVEY AUTHORITY**
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CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 11.04.2019

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 solution in file no. 6977/118/2018, in contradictory with Dumitrescu Sebastian Valentin

OIL TERMINAL SA informs its shareholders on the fact that, by Civil Decision no. 184/10.042019, Constanta Court of Appeal gave the following solution in file no.6977/118/2018, having as object the presidential ordinance by which it asks the court to suspend temporarily the execution of the Board of Directors' Decision no.95/05.09.2018, regarding the going on of steps for the company' social capital increase, until the final solution of file no. 5724/118/2018:

- **it admits the appeal submitted by Oil Terminal SA against the Civil Sentence no. 1844/12.12.2018, given by Constanta Court of Justice in file no. 6977/118/2018;**
- **it partly changes the appealed sentence, rejecting the action submitted by Dumitrescu Sebastian Valentin, as groundless;**
- **it keeps the appealed sentence' other disposals.**

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

The decision is final, being edited and communicated to parties.

We mention that, the solving up of file no. 5724/118/2018 was suspended by Decision of 19.02.2019 by Constanta Court of Justice, according to disposals of art. 413 paragraph 1 item 1 of Civil procedure code, until the final solving up of files being the object of files no. 7882/118/2017*, no. 7883/118/2017 and no. 7884/118/2017, all files pending on Constanta courts in different stages.

General Director,

Sorin Viorel CIUTUREANU

Development Director,

Marieta STAȘI

Chief of Shareholding – Communication Dept.

Sofia ZĂGĂNEANU