



NO.248/10.05.2019

TO:

- **BUCHAREST STOCK EXCHANGE**  
FAX: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**  
FAX: 021/659.60.51

**CURRENT REPORT**

According to ASF Regulation no.5/2018

**Report day: 10.05.2019**

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: *Appointment of payment agent***

OIL TERMINAL SA informs the shareholders and investors on the fact that, on 09.05.2019, the Board of Directors appointed Banca Transilvania as payment agent for dividends payment for 2018, according to applicable regulation framework.

**General Director,  
Sorin CIUTUREANU**

**Development Director,  
Marieta STASI**

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