

NO.254/13.05.2019

TO:

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

CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 13.05.2019

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: Shareholders General Ordinary Assembly' Decisions adopted in the meeting of 13.05.2019

OIL TERMINAL SA' Shareholders General Ordinary Assembly met on 13.05.2019, 11.00 h., for the first convocation, in the company' headquarter, no.2, Caraiman str, after having fulfilled the quorum terms, in the meeting shareholders representing 59,62% of social capital took part.

Shareholders General Ordinary Assembly' Decisions of 13.05.2019 have the following content:

Art.1 With the shareholders vote representing 59,62% of social capital and 100% of voting rights of present shareholders/representatives, it approves the Budget of Revenues and Expenses for 2019.

Art.2 With the shareholders vote representing 59,62% of social capital and 100% of voting rights of present shareholders/representatives, it approves the purchase of legal services for extern legal services acquisition of consulting, assistance and legal representation for the litigations that might occur if the date 1 May 2019, to put in application legal provisions regarding Customs warehouse authorization receiving, is exceeded.

Art. 3 With the shareholders vote representing 59,62% of social capital and 100% of voting rights of present shareholders/representatives, it approves the empowerment of Chairman of the meeting to sign the meeting decisions.

Art. 4 With the shareholders vote representing 59,62% of social capital and 100% of voting rights of present shareholders/representatives, it approves the empowerment the company' general director to sign the necessary documents regarding the shareholders general assembly decisions registration in Commerce Registrar Office by Constanta Court of Justice and to effect the formalities regarding these decisions publishing.

Art. 5 With the shareholders vote representing 59,62% of social capital and 100% of voting rights of present shareholders/representatives, it approves the settling the date 31.05.2019, as registration date and the date 30.05.2019, as ex-date according to legal provisions.

**Board of Directors' Chairman,
Cristian – Florin GHEORGHE**

**Development Director,
Marieta STASI**

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