

Nr. 115/18.03.2020

To

- **BUCHAREST STOCK EXCHANGE**
Fax: 021/2569276
- **FINANCIAL SURVEY AUTHORITY**
FAX: 021/659.60.51

CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 18.03.2020

SOCIETATEA OIL TERMINAL S.A

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: Announcement regarding the measures taken in the context of the Coronavirus infection spread

In order to instruct in the emergency state as a result of Coronavirus infection spread, COVID-19, Oil Terminal S.A. company states the following:

In present, the activity is normal, not being influenced by this pandemic.

The company developed a Plan of activity Continuity in case of pandemic and established an internal Working Group which elaborates, coordinates and implements prevention measures and plans protection measures according to possible evolution of the situation. The plan is applied gradually, from preventive measures of hygiene to essential employees insurance, whose implementation depends on associated level of risk so that coronavirus contamination risk for employees is reduced to minimum.

In order to protect its shareholders, to limitate their Covid-19 contamination risk, Oil Terminal company highlights the importance of using with priority the exercise of the right to vote by email in case of Shareholders General Assembly as preventive measure of protection. According to the financial calendar published by BSE, an AGA meeting is going to be convened in April in order to approve annual financial situation of 2019. Information regarding AGA shall be disposed on company's site, in the section dedicated to relationships with investors and include materials related to daily agenda, vote forms and the meeting's convenor which includes vote methods and their explanation. The company's shareholders have the possibility of voting by email, before AGOA, using the vote form by email disposed in both Romanian and English. The vote forms by email must be completed and signed by individual shareholders and accompanied by shareholder's identity card copy, signed according to the original by identity card's owner/ completed and signed

by the legal representative of individual shareholder, accompanied by the official document which certifies the quality of legal representative. The vote forms by email accompanied by legal documents shall be dispatched at least 48 hours before the meeting:

- At the company's registry office, by any form of courier, with receiving confirmation, in an closed envelope with the mention clearly written in capital letters: "FOR SHAREHOLDERS GENERAL ORDINARY ASSEMBLY FROM THE DATE OF...."
- or
- Sent by email, with the extended electronic signature incorporated, at the address actionariat@oil-terminal.com, mentioning as subject: "FOR SHAREHOLDERS GENERAL ORDINARY ASSEMBLY FROM THE DATE OF...."

General Director
Sorin CIUTUREANU

Development Director
Marieta STASI

Chief of Shareholding – Communication Dept
Georgiana DRAGOMIR