

No. 14/06.01.2022

To:

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

**CURRENT REPORT**  
according to FSA Regulation no. 5/2018  
Report day: 06.01.2022

**OIL TERMINAL S.A. Constanta**

**Headquarter: no.2 Caraiman str., Constanta**

**Phone no.: 0241/702600, fax: 0241/694833**

**Registration number at Trade Register Office: J13/512/1991**

**Unique register number: 2410163**

**Important event to be reported:** *Additional request for summons filed by a shareholder*

OIL TERMINAL S.A. informs shareholders regarding the fact that on 05.01.2022, an additional request for summons, object of file no. 7838/118/2021 filed by complainant Dumitrescu Andrei Sebastian (holding 0.235% of company's shares) against Oil Terminal SA was received at the company's headquarter, requesting Constanta Court the following:

1. Full annulment of the Board of Directors' Decision no. 70/10.08.2021 by which the Managers Report for Semester I 2021, ended on 30.06.2021 was approved.
2. Full annulment of OGSM Decision no. 14/29.12.2021 by which Oil Terminal's shareholders took note of the Managers Report for Semester I 2021, ended on 30.06.2021.

The case has the court date set on 02.02.2022 in Constanta Court.

We remind that the object of file no. 7838/118/2021 pending before Constanta Court is the request for summons by which complainant Dumitrescu Andrei Sebastian demands to Constanta Court the finding of partial nullity for the Managers Report for Semester I 2021, ended on 30.06.2021.

Oil Terminal S.A. will take all legal steps in order to defend its interests.

**General Director**  
**Sorin CIUTUREANU**

**Development Director**  
**Marieta STASI**

**Chief of Shareholding – Communication Dept.**  
**Georgiana DRAGOMIR**