

No. 237/17.06.2022

To

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

**CURRENT REPORT**  
**according to FSA Regulation no. 5/2018**  
**Report day: 17.06.2022**

**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:** *Requests for summons formulated by a shareholder*

Oil Terminal S.A. informs shareholders that, on 17.06.2022, the request for a summons was received at the company's headquarters, which is the object of file no. 4100/118/2022, formulated by the Mr.Dumitrescu Andrei-Sebastian in contradiction with Oil Terminal S.A., by which it requests the Constanta Court to establish the absolute nullity of the Decision of the Ordinary General Meeting of Shareholders of Oil Terminal SA no. 7/01.04.2022.

We specify that by the OGMS Decision no. 7/01.04.2022, the company's shareholders appointed 5 temporary administrators: Cristian Florin Gheorghe, Aurelian Ovidiu Andrei, Ramona Ungur, George Teseleanu and Emilian Nicolae

**General Director**

**Sorin CIUTUREANU**

**Development Director**

**Marieta STAȘI**

**Chief of Shareholding – Communication Dept.**

**Georgiana DRAGOMIR**