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No.140/17.02.2023

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 date: 17.02.2023

OIL TERMINAL S.A.Constanta

Headquarters: 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

<u>Important event to be reported:</u> Report solution file no. 4558/118/2021 claimant Dumitrescu Andrei Sebastian

OIL TERMINAL S.A. informs its shareholders that on 16.02.2023, the Court of Constanta has pronounced the following decision in case no. 4558/118/2021:

- The plea of inadmissibility of part I of the application is granted. Dismisses as inadmissible the application for a declaration of the existence of a preferential right, made by the applicant Dumitrescu Andrei Sebastian.
- The plea of lack of interest in formulating and supporting the second head of the application is granted. Dismisses as devoid of interest the application made by the applicant Dumitrescu Andrei Sebastian for an order that the defendants respect the right of preference. Orders the plaintiff to pay the sum of 762.14 lei court costs (fees of the chosen lawyer) in favour of the defendant company OIL TERMINAL S.A.

We remind you that the case no. 4558/118/2021 brought by Dumitrescu Sebastian Andrei against the company Oil Terminal S.A., the Romanian State through the Ministry of Public Finance and the Ministry of Energy, has as its object: an action to establish the plaintiff's preferential right to purchase from the Ministry of Energy a number of shares necessary to maintain the shareholding in the share capital of Oil Terminal S.A. from the date of registration of the increase in the share capital of Oil Terminal S.A. and to order all defendants to respect this right.

The sentence is not final and can be appealed.

Please note that the data was taken from the courts portal.

General Director Viorel Sorin CIUTUREANU

Development Director Marieta STAȘI

Chief of Accounting-Communication Dept. Georgiana DRAGOMIR