

No.168/02.03.2023

To:

- **BUCHAREST STOCK EXCHANGE**
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CURRENT REPORT
according to FSA Regulation no. 5/2018
Report date: 02.03.2023

OIL TERMINAL S.A.Constanta

Headquarters: no.2 Caraiman str., Constanta

Phone no.: 0241/7026 c00, fax: 0241/694833

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

Unique register number: 2410163

Important event to be reported: *Report file no. 8452/118/2021 against Dumitrescu Andrei Sebastian*

OIL TERMINAL S.A. informs its shareholders that, by Civil Decision no.8, pronounced on 01.03.2023, the Constanta Court of Appeal rejected as unfounded the appeal filed by Dumitrescu Andrei Sebastian and ordered him to pay to the respondent Oil Terminal SA the amount of 5,950 lei, as legal costs in the appeal.

The sentence is final. Please note that the data is taken from the court portal.

We recall that, in case 8452/118/2021, the plaintiff Dumitrescu Andrei Sebastian, in contradiction with the defendants Oil Terminal S.A. and the Romanian State through the Ministry of Energy, requested the Court of Constanta the following:

1. a declaration of partial absolute nullity of the Constitutive Acts of Oil Terminal S.A.
2. reinstate the defendants in their previous situation;
3. finding that Oil Terminal S.A. has a total share capital of 43,615,149.5 lei divided into 436,151,495 shares, each with a nominal value of 0.1 lei, accessory end of the claim, non-valuable in money;
4. finding that the Romanian State, through the Ministry of Energy, is a shareholder in Oil Terminal S.A. with 200,979,215 shares, each with a nominal value of 0.1 lei and a total value of 20,097,921.5 lei, representing 46.08% of the entire share capital, ancillary claim, non-cash;
5. order the defendants to pay the costs.

The Court of Constanta, by decision pronounced on 30.06.2022, dismissed as unfounded the claim for damages brought by the plaintiff Dumitrescu Andrei Sebastian, against the defendants Oil Terminal SA and the Romanian State through the Ministry of Energy.

General Director

Viorel Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Shareholding-Communication Dept.

Georgiana DRAGOMIR