

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: 22.03.2023

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

Important event to be reported: Litigation file 4100/118/2022

On 21.03.2023, at the headquarters of OIL Terminal SA, was received the civil resolution pronounced in case 4100/118/2022 which the claim brought by the plaintiff Dumitrescu Andrei Sebastian against the defendant Oil Terminal SA was rejected by the Court of Constanta, as unfounded.

Through the application in the above mentioned case, Dumitrescu Andrei Sebastian requested that the Resolution of the Ordinary General Meeting of Shareholders of Oil Terminal S.A. no. 7/01.04.2022 be declared null and void in its entirety, and, in the situation of the annulment of this resolution, a declaration of absolute nullity in its entirety of the Decision of the Board of Directors regarding the appointment of the intermediary authorised by the FSA to draw up the proportionate offer prospectus, namely Prime Transaction SA.

We remind that by the Resolution of the Ordinary General Meeting of Shareholders of Oil Terminal SA no. 7/01.04.2022, the shareholders of the company elected as provisional administrators the following: Cristian Florin Gheorghe, Aurelian Ovidiu Andrei, Ramona Ungur, George Teseleanu and Emilian Nicolae.

The pronounced resolution is not final, it can be appealed within 30 days from the communication.

General Director

Viorel Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Shareholding-Communication Dept.

Georgiana DRAGOMIR