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- **BUCHAREST STOCK EXCHANGE**
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CURRENT REPORT
 according to FSA Regulation no. 5/2018
 Report date: 17.11.2023

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 : Information about litigations, according to provisions of art. 234, letter l.of FSA Regulations no. 5/2018

OIL TERMINAL informs its shareholders and investors about the Status of the Main Litigations in which Oil Terminal S.A. is a party, as follows:

No.	File No.	COURT	COMPLAINANT	DEFENDANT	OTHER PARTS	Subject matter	Procedural stage	File status	Deadlines
1.	3441/105/2007	Prahova Tribunal	OIL TERMINAL SA	Petrotrans S.A.	N/A	Insolvency Procedure of the debtor Petrotrans SA	Court of first instance	Time limit for the continuation of the procedure and for compliance with the principle of continuity and the principle of non-discrimination.	25.01.2024
2.	16873/118/2010	Constanta Tribunal	OIL TERMINAL SA	Solanum Com Prod S.R.L.	N/A	Insolvency Procedure of the debtor Petrotrans SA	Court of first instance	Deadline for continuation of proceedings	04.12.2023
3.	11403/212/2011	Constanta Court	Iasar Ana, Iasar Tair, Iasar Doina, Iasar Sevinci, Iasar Islam, Iasar Esan, Iasar Ghiulgean, Iasar Sabria	OIL TERMINAL SA	Oil Prod SRL, Eco Petroleum S.A.	Action in claim seeking to compel the defendants OIL TERMINAL SA, OIL PROD SRL, and Eco Petroleum to pay material damages in the amount of 30,000 lei and moral damages	Court of first instance	Suspended under Article 36 of Law 85/2006	N/A

						in the amount of 60,000 lei.			
4.	35925/3/2012	Bucuresti Tribunal	OIL TERMINAL SA	BIOROM OIL SRL	N/A	Insolvency Procedure of the debtor BIOROM OIL SRL	Court of first instance	Deadline for continuation of proceedings	26.03.2024
5.	2380/118/2013	Constanta Tribunal	OIL TERMINAL SA	OIL PROD SRL	N/A	Insolvency Procedure of the debtor OIL PROD SRL	Court of first instance	Deadline for continuation of proceedings	11.03.2024
6.	23592/212/2013	Constanta Court	OIL TERMINAL SA	DG PETROL SRL	N/A	Action in contractual liability by which OIL TERMINAL requests the payment of the sum of 10,000 lei, representing the counter value of the contravention fine.	Court of first instance	Suspended under art.36 of Law 85/2006, insolvency file DG Petrol SRL no. 63863/3/2011; deadline 30.01.2024	N/A
7.	7556/212/2014	Constanta Court	OIL TERMINAL SA	ECO PETROLEUM SRL	N/A	Action in claims requesting the payment of litigation expenses, expert fees, and attorney fees incurred in case no. 2238/2018/2008	Court of first instance	Suspended under Article 36 of Law 85/2006	N/A
8.	24489/212/2012***	Constanta Court of Appeal	OIL TERMINAL SA	Defendants: POENARI ION GABRIEL IONESCU MADALIN CORNELIU GRIGORE MARIAN TEODOR PETRE SORIN LUPU MARIAN VERONE DOGA HRISTU TITIMEAUA STELIAN BARBULECU MARIAN	Civil parties: CONPET SA OMV PETROM SA	Conspiracy to commit offences - theft of petroleum products	Appeal	Solved.	N/A
9.	18250/212/2016	Constanta Court	STAAR RATING SRL	OIL TERMINAL SA	N/A	Action in contractual liability whereby OIL TERMINAL SA has been requested to be compelled to pay the fixed and variable compensation of the	Court of first instance	Solved on the Court of first instance.	N/A

						administrator of STAAR RATING SRL			
10.	4456/118/2018	Constanta Court of Appeal	OIL TERMINAL SA	Ministry of Public Finance - National Agency for Fiscal Administration - National Agency for Fiscal Administration - Regional Directorate of Public Finance Galați - Commission for Authorizing Operators of Products Subject to Harmonized Excise Duties	N/A	Appeal against Administrative Act Decision No. 2/16.02.2018 and Decision No. 002/16.02.2018 of the General Regional Directorate of Public Finances Galati.	Recourse	Admits the request. Cancels Decision No. 2/16.02.2018 and Decision No. 002/16.02.2018. Appeal declared by National Agency for Fiscal Administration - Directorate General Management of Regulated Areas - GALAȚI - THE COMMISSION FOR AUTHORIZING OPERATORS OF PRODUCTS SUBJECT TO HARMONIZED EXCISE DUTIES - THROUGH THE TRUSTEE the County Public Finance Administration Constanta .	14.12.2023
11.	1974/118/2019	Constanta Court of Appeal	OIL TERMINAL SA	MASTER CHEM OIL DMCC ROMANIAN CUSTOMS AUTHORITY	N/A	Claim action requesting the obligation of MASTER CHEM OIL DMCC and the ROMANIAN CUSTOMS AUTHORITY to pay for the storage services of the petroleum product cutter stock for the period 28.09.2018-28.04.2023.	Appeal	Partially admits the action filed by the plaintiff OIL TERMINAL S.A., obliges the defendant ROMANIAN CUSTOMS AUTHORITY to pay the plaintiff the amount of 2,253,845.33 lei, equivalent to 536,965.09 USD, representing damages for the period 28.09.2018 – 13.05.2021. Also obliges the defendant MASTER CHEM OIL DMCC to pay the plaintiff the amount of 449,099.17 lei, equivalent to 99,858.46 USD, representing damages consisting of expenses related to the storage of the petroleum product cutter stock for the period 13.05.2021-28.04.2023. The defendants are obliged to pay the plaintiff OIL TERMINAL S.A. the court costs corresponding to the claims to which they have been obligated, as follows: - The defendant MASTER CHEM OIL DMCC to pay the amount of 4,992.46 lei as the equivalent of the stamp duty and the amount of 2,989.80 euros in Romanian lei at the BNR (National Bank of Romania) exchange rate on the date of actual payment, representing attorney fees. - The defendant ROMANIAN CUSTOMS AUTHORITY through the BUCHAREST REGIONAL CUSTOMS DIRECTORATE to pay the plaintiff the amount of 25,064.53 lei as the equivalent of the stamp duty and the amount of 15,010.20 euros in Romanian lei at the BNR exchange rate on the date of actual payment, representing attorney fees. Appeal allowed within 30 days from the communication. The Resolution was appealed by Master Chem Oil DMCC	N/A

12.	4206/2/2015*	Bucharest Court of Appeal	DG PETROL SRL in bankruptcy through the judicial liquidator FINECO INSOLVENCY SPRL	The Ministry of Public Finance - National Agency for Fiscal Administration - General Directorate for the Resolution of Appeals and National Agency for Fiscal Administration – National Customs Authority – Regional Directorate for Excise and Customs Operations Bucharest.	Called under warranty: OIL TERMINAL SA	Administrative litigation, annulment of Decision on the settlement of appeals No. 1/05.01.2015, Assessment Decision No. 12/18.11.2011, and inspection report No. 27735/17.11.2011 of the General Directorate of Fiscal Administration.	Court of first instance	The Resolution rendered on October 19, 2023, under number 1621/2023, acknowledges the petition presented by the plaintiff, DG PETROL SRL, and partially nullifies Decision No. 1/05.01.2015 on the resolution of objections, Assessment Decision No. 12/18.11.2011, and fiscal inspection report No. 27735/17.11.2011, specifically with regard to the amount of 3,759,256 lei. The application for ancillary intervention on behalf of DG PETROL SRL, submitted by Ignișka Dan, is accepted. The third-party claim made by SC OIL TERMINAL SA is dismissed. With the right of appeal. As of the current date, no recourse has been lodged.	N/A
13.	3327/118/2020*	Constanta Tribunal	Dumitrescu Sebastian Valentin	OIL TERMINAL SA	N/A	Applications based on Government Emergency Ordinance No. 116/2009 regarding the request for intervention against the Decision of the Extraordinary General Meeting of Shareholders No. 6 dated 12.06.2020.	Appeal	Allow the appeal, remit the case for reconsideration to the Constanta Tribunal.	14.02.2024
14.	3330/118/2020	Constanta Court of Appeal	Dumitrescu Sebastian Valentin	OIL TERMINAL SA	Intervener: Dumitrescu Andrei Sebastian Rometta Impex SA	Applications based on Government Emergency Ordinance No. 116/2009 concerning the request for intervention against the Decision of the Extraordinary General Meeting of Shareholders No. 4 dated 12.06.2020	Appeal	By Decision No. 423/13.04.2023, the Constanta Tribunal rendered the following resolution in the case D3330/118/2020: Rejects the intervention filed by the petitioner Dumitrescu Andrei Sebastian, in contradiction with the respondents, the Trade Registry Office near the Constanta Tribunal, and the Romanian State through the Ministry of Finance, as it was filed in contradiction with persons lacking passive procedural standing. Rejects the intervention filed by the petitioner Dumitrescu Andrei Sebastian, in contradiction with the respondent Oil Terminal SA, as unfounded. Orders the registration in the commercial register of the EGSM Resolution No. 4/15.06.2020 of the company Oil Terminal SA. The decision has been appealed by Dumitrescu Andrei Sebastian.	29.11.2023
15.	3536/118/2020**	Constanta Court of Appeal	Dumitrescu Sebastian Valentin	OIL TERMINAL SA	Intervener: Dumitrescu Andrei Sebastian	Action for annulment of the Extraordinary General Meeting of Shareholders	Appeal	Resolution rendered on recourse. Upholds the appeal filed by the appellant Dumitrescu Andrei Sebastian. Sets aside the appealed decision and remands the case to the Court	N/A

						Resolution No. 7/12.06.2020.		of Appeal Constanta – Section II Civil, for further proceedings.	
16.	3656/118/2020/a1	Constanta Tribunal	Dumitrescu Sebastian Valentin	OIL TERMINAL SA	Intervener: Dumitrescu Andrei Sebastian, Rometta Impex SA	Presidential ordinance requesting the suspension of the execution of the Extraordinary General Meeting of Shareholders Resolution No. 4/12.06.2020.	Court of first instance	By Resolution No. 122/26.10.2023, the main intervention request filed by the company ROMETTA IMPEX S.A. was annulled as unstampable. The related lawsuits brought by the plaintiff Dumitrescu Andrei Sebastian (legal successor of the deceased plaintiff Dumitrescu Sebastian Valentin) against the defendant OIL TERMINAL SA were entirely dismissed as unfounded. The intervention requests filed by Dumitrescu Andrei Sebastian against the defendant OIL TERMINAL SA were also entirely dismissed as unfounded. The intervening plaintiff, Dumitrescu Andrei Sebastian, is obligated to pay the amount of 10,266.62 lei – court costs – to the defendant OIL TERMINAL SA. The resolution has been appealed by Dumitrescu Andrei Sebastian on 07.11.2023.	N/A
17.	4049/118/2020	Constanta Court of Appeal	Dumitrescu Sebastian Valentin	OIL TERMINAL SA MAPPS MASTER APPRAISAL	Intervener: Dumitrescu Andrei Sebastian, Rometta Impex SA	Recusal of the expert appraiser from the company MAPPS MASTER APPRAISAL.	Court of first instance	In this case, file No. 4178/118/2020 has been consolidated. The resolution rendered on appeal on 29.06.2023 through CIVIL DECISION NO.90/2023 allowed the appeal. It annulled the entire appealed civil judgment and remanded the case for further proceedings to the Constanta Tribunal.	N/A
18.	6919/118/2020**	Bucharest Court of Appeal	Dumitrescu Sebastian Valentin	OIL TERMINAL SA	N/A	Action for annulment of the the Constitutive Act of OIL TERMINAL SA from 2018.	Appeal	The Bucharest Court of Appeal ordered the dismissal of the appeal filed by Dumitrescu Andrei Sebastian as unfounded. With the right to appeal within 30 days from notification. The decision remains uncommunicated as of the present date.	N/A
19.	7838/118/2021	Constanta Court of Appeal	Dumitrescu Andrei Sebastian	Oil Terminal S.A., Ministry of Economy, Entrepreneurship and Tourism, Ministry of Energy	N/A	Action for the annulment of the Administrators' Report for the first half of 2021.	Appeal	Deadline granted on the date of November 24, 2023, at 9:00 AM for the resolution of the change of venue request.	24.11.2023
20.	8452/118/2021	Constanta Court of Appeal	Dumitrescu Andrei Sebastian	Oil Terminal S.A., Romanian State through the Ministry of Energy	N/A	Action for the annulment of the Constitutive Acts from 1997, 2000, 2001, 2003, 2004, 2007, 2009, 2010, 2011, 2012, 2013, and 2014.	Appeal	The resolution pronounced on appeal ordered the dismissal of the appeal as unfounded. It compelled the appellant, Dumitrescu Andrei Sebastian, to pay to the appellee, Oil Terminal SA, the sum of 5,950 lei as appellate court costs.	N/A

21.	7054/118/2021	Constanta Court of Appeal	Dumitrescu Andrei Sebastian	Ministry of Economy, Entrepreneurship and Tourism	N/A	Action for annulment of Article 1 of the Ordinary General Meeting of Shareholders Decision No. 2/26.04.2021.	Appeal	Resolution pronounced in the main case on 18.10.2022 ordered the rejection, as unfounded, of the lawsuit filed by the plaintiff Dumitrescu Andrei Sebastian against the defendants OIL TERMINAL SA and the Ministry of Energy. The decision has been appealed by Dumitrescu Andrei Sebastian.	10.01.2024
22.	2244/118/2022	Constanta Tribunal	Dumitrescu Andrei Sebastian	Oil Terminal S.A., Romanian State The Roman State through the Ministry of Energy	Intervener: British Invest LTD	Intervention request seeking the non-registration of annotations regarding the Decision of the Extraordinary General Meeting of Shareholders No. 4/21.03.2022.	Court of first instance	The resolution rendered on the merits on October 12, 2023, orders the annulment, as unstamped, of the intervention requests filed by BRITISH INVEST LTD. and MONTFLER S.A. The intervention request filed by Dumitrescu Andrei Sebastian against the ROMANIAN STATE, represented in the process by the MINISTRY OF FINANCE, and the MINISTRY OF ENERGY, has been rejected as directed against legal subjects lacking passive procedural standing. The admission of the lack of interest exception in support of the requests filed by the petitioner company OIL TERMINAL S.A. and the intervening party Dumitrescu Andrei Sebastian has been ordered. The request for the registration of the Ordinary General Meeting of Shareholders Resolution No. 4/21.03.2022 with the Trade Register, filed by OIL TERMINAL S.A., as well as the intervention request filed by Dumitrescu Andrei Sebastian, has been rejected as lacking interest. There is a right of appeal to the Constanta Court of Appeal within 30 days from notification. The Resolution remains uncommunicated as of the reporting date.	N/A
23.	1483/118/2022	Calarasi Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	N/A	Action to ascertain the cessation of the applicability of Extraordinary General Meeting of Shareholders Resolution No. 4/21.03.2022.	Court of first instance	The resolution pronounced on appeal on 09.06.2023: ordered the admission of the appeal, annulment of the civil judgment, and remand of the case for further proceedings to the Calarasi Tribunal.	13.02.2024
24.	2007/118/2022	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	N/A	Action for annulment of Extraordinary General Meeting of Shareholders Resolution No. 4/21.03.2022.	Court of first instance	On 03.10.2023, the suspension of the trial in the case under file No. 2007/118/2022 of the Constanta Tribunal was ordered until the definitive resolution of the case forming the subject of file No. 7054/118/2021 of the Constanta Tribunal	N/A

25.	2008/118/2022	Constanta Court of Appeal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	N/A	Action for the annulment of the Extraordinary General Meeting of Shareholders Resolution No. 4/21.03.2022.	Appeal	The resolution pronounced on the merits ordered the reinstatement of the case on the docket and the rejection of the request as unfounded. An appeal can be filed within 30 days from notification. An appeal was declared on 08.09.2023 by Dumitrescu Andrei Sebastian.	06.12.2023
26.	2013/118/2022	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	N/A	Action for the annulment of the Extraordinary General Meeting of Shareholders Resolution No. 4/21.03.2022.	Court of first instance	On March 30, 2023, reinstates the case on the docket.	22.11.2023
27.	2016/118/2022	Bucharest Court of Appeal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	N/A	Action for annulment of the Extraordinary General Meeting of Shareholders Resolution No. 4/21.03.2022.	Appeal	The resolution pronounced on the merits by the Constanta Tribunal on 03.11.2022 ordered the rejection of the request as unfounded, filed by the plaintiff Dumitrescu Andrei Sebastian. The case was transferred on 05.04.2023 from the docket of the Constanta Court of Appeal to the Bucharest Court of Appeal	24.11.2023
28.	4100/118/2022	Bucharest Court of Appeal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	N/A	Action for annulment of the Ordinary General Meeting of Shareholders Resolution No. 7/01.04.2022.	Appeal	The resolution pronounced on the merits ordered the rejection of the lawsuit as unfounded. The decision has been appealed by Dumitrescu Andrei Sebastian. The case was transferred from the Constanta Court of Appeal to the Bucharest	24.11.2023
29.	2021/118/2022/a1 Nr. Dosar CCR 2716D/2022	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	N/A	Referral to the Constitutional Court for the resolution of the exception of unconstitutionality of the provisions regarding Article 12 of Law 137/2022 in relation to Article 1, paragraph 3, and Article 1, paragraph 5, of the Constitution of Romania.	Court of first instance	The case is forwarded to the Constitutional Court.	N/A
30.	3525/118/2020/a1	Constanta Court of Appeal	Dumitrescu Sebastian Valentin - deceased Dumitrescu Andrei Sebastian	OIL TERMINAL SA	N/A	Request for the completion of the operative part of Civil Judgment No. 510/15.11.2022 pronounced by the Constanta Tribunal to establish the	Appeal	By Resolution No. 297/20.03.2023, the request for the completion of the operative part was rejected as unfounded. Subsequently, Civil Decision No. 145/04.10.2023 dismissed the appeal as unfounded.	N/A

						violation by OIL TERMINAL SA of Article 28, paragraph 5, of Emergency Government Ordinance No. 109/2011.			
31.	575/2/2023	High Court of Cassation and Justice	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	Financial Supervisory Authority Prime Transaction SA General Director - Viorel Sorin Ciutoreanu	Suspension of the execution of Decision No. 46/17.01.2023 issued by the Financial Supervisory Authority.	Recourse	On February 8, 2023, the action brought against the defendant Viorel Sorin Ciutoreanu was rejected as it was filed against a person lacking passive procedural standing. The request for the suspension of execution was dismissed as unfounded. The plaintiff Dumitrescu Andrei Sebastian was ordered to pay the amount of 2,500 lei, legal costs, to the defendant Prime Transaction SA. Appeal filed by Dumitrescu Andrei Sebastian.	17.01.2024
32.	521/2/2023	Bucharest Court of Appeal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA Financial Supervisory Authority, Prime Transaction SRL, General Director - Viorel Sorin Ciutoreanu	N/A	Annulment of the administrative act Decision No. 46/17.01.2023 issued by the Financial Supervisory Authority.	Court of first instance	Postpones the hearing of the case for the summons of the defendant PRIME TRANSACTION, both at its chosen procedural domicile.	15.01.2024
33.	898/118/2023	Constanta Court of Appeal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	Trade Register Office	Complaint against the resolution of the Trade Registry director regarding the full annulment of the decision no. 31406/07.12.2022 issued by the Trade Registry, by which the request of OIL TERMINAL SA for the mention of data from the Decision of the Extraordinary General Meeting of Shareholders no. 4/21.03.2022 was admitted.	Appeal	The resolution pronounced on the merits ordered the rejection of the request from petitioner Dumitrescu Andrei Sebastian for reinstatement within the timeframe for filing the complaint as unfounded. It admitted the exception of tardiness. The complaint filed by petitioner Dumitrescu Andrei Sebastian against the Decision no. 31406/07.12.2022 issued by the Trade Registry was rejected as untimely.	07.02.2024
34.	547/1/2023	High Court of Cassation and Justice	Dumitrescu Andrei Sebastian	OIL TERMINAL SA	N/A	Request for the transfer of case file no. 2009/118/2022, concerning the Extraordinary General Meeting of	Court of first instance	Rejects the request filed by the petitioner Dumitrescu Andrei Sebastian regarding the change of venue for the trial of the case in file no. 2009/118/2022. Final.	N/A

						Shareholders Resolution No. 4/21.03.2022.			
35.	1728/118/2023	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL SA Trade Registry Office	N/A	Request for the deletion of the Extraordinary General Meeting of Shareholders Resolution No. 4/21.03.2022.	Court of first instance	On June 14, 2023, suspends the trial of the case until the final resolution of file no. 898/118/2023 registered with the Constanta Tribunal – Civil Section II. With the right to appeal throughout the duration of the suspension.	N/A
36.	1673/118/2023	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL	Trade Register Office	Complaint against the resolution of the director of the Trade Registry Office no. 3494/10.02.2023, by which the request filed by Dumitrescu Andrei Sebastian was rejected, registered under no. 4380/20.01.2023, objecting to the filing of a complaint against the Decision of the Registrar of the Trade Registry no. 31406/07.12.2022 issued by the Trade Registry Office, by which the request of OIL TERMINAL SA for the mention of data from the Resolution of the Extraordinary General Meeting of Shareholders no. 4/21.03.2022 was admitted.	Court of first instance	On November 8, 2023, the request filed by Dumitrescu Andrei Sebastian was rejected: The exception of lack of interest, invoked in the answer, was admitted, and the complaint filed by petitioner Dumitrescu Andrei Sebastian against the Trade Registry Office of the Constanta Tribunal and Oil Terminal SA was rejected as lacking interest. With the right to appeal within 30 days from notification. Decision not communicated as of the reporting date.	N/A
37.	2009/118/2023	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL	Trade Register Office	Declaration of Nullity of Board of Directors Decision No. 20/10.03.2023	Court of first instance	Resolution no. 1045 of October 11, 2023, ordered the admission of the exception of inadmissibility of the request, rejected the lawsuit as inadmissible. With the right to appeal within 30 days from notification. The resolution has not been communicated as of the current date.	N/A

38.	2699/118/2023	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL	N/A	Declaration of Nullity of Board of Directors Decision No. 6/16.01.2023.	Court of first instance	Postpones the pronouncement of a resolution at November 21, 2023.	21.11.2023
39.	2730/118/2023	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL	N/A	Declaration of Nullity of Board of Directors Decision No. 9/20.01.2023.	Court of first instance	Suspends the trial of the case until the final resolution of cases with numbers 3656/118/2020 and 2013/118/2022 at the Constanta Tribunal.	N/A
40.	2872/118/2023	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL	N/A	Action for the annulment of Extraordinary General Meeting of Shareholders Resolution No. 4/18.04.2023.	Court of first instance	On December 5, 2023, absence of proceedings with the plaintiff.	05.12.2023
41.	2900/118/2023	Constanta Tribunal	Dumitrescu Andrei Sebastian	OIL TERMINAL	N/A	Action for the annulment of Extraordinary General Meeting of Shareholders Resolution No. 4/18.04.2023.	Court of first instance	The first court hearing is scheduled for January 17, 2024.	17.01.2024
42.	1011/1/2023	High Court of Cassation and Justice	Dumitrescu Sebastian Andrei	OIL TERMINAL	N/A	Transfer of Case 6919/118/2020** with the subject Action for annulment of the Constitutive Act of OIL TERMINAL SA from 2018.	Court of first instance	Accepts the change of venue request in file D 6919/118/2020**	N/A
43.	1214/1/2023	High Court of Cassation and Justice	Dumitrescu Sebastian Andrei	OIL TERMINAL SA	N/A	Transfer of Case 7838/118/2021, with the subject Action for annulment of the Administrator's Report for the first half of the year 2021.	Court of first instance	Granted deadline 05.12.2023	05.12.2023
44.	1216/1/2023	High Court of Cassation and Justice	Dumitrescu Sebastian Andrei	OIL TERMINAL SA	N/A	Transfer of Case 7054/118/2021 with the subject Action for the annulment of the Ordinary General Meeting of Shareholders Resolution No. 2/26.04.2021.	Court of first instance	Rejects the request submitted by the petitioner Dumitrescu Andrei Sebastian regarding the transfer of the case constituting file no. 7054/118/2021 of the Court of Appeal Constanța – Section II, Civil, Insolvency, and Disputes with Professionals and Companies.	N/A

45.	416/2/2023	High Court of Cassation and Justice	Dumitrescu Sebastian Andrei	OIL TERMINAL SA	N/A	Action for annulment of Property Ownership Certificates with serial numbers M 03/11703/02.02.2011 and M 03/11704/02.02.2011.	Recourse	The case is in the filtering procedure. The first trial date will be allocated later. Decision pronounced on the merits of the case by Decision No. 1413 dated 21.09.2023: Admits the exception of tardiness. Rejects the request as belatedly filed. With the right to appeal within 15 days from communication; the appeal is submitted to the Bucharest Court of Appeal.	N/A
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**General Director,
Sorin CIUTUREANU**

**Development Director,
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**Head of Communication Shareholding Department,
Georgiana Dragomir**