

No.125/09.02.2024

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: 09.02.2024

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 898/118/2023*

Oil Terminal S.A. informs shareholders and investors that the appeal filed by shareholder Dumitrescu Andrei Sebastian in file no. 898/118/2023 has been rejected as unfounded.

We remind that file no. 898/118/2023 concerns the complaint against the resolution of the Director of the Trade Registry Office regarding the complete annulment of decision no. 31406/07.12.2022 issued by the Trade Register Office, which ordered the acceptance of request no. 139439/06.12.2022, regarding the registration and publication in the Electronic Bulletin of the Trade Register and in the Official Gazette of Romania of the EGSM Decision no. 4/21.03.2022, approving the continuation of the capital increase procedure of Oil Terminal S.A.

Against Decision no. 31406/07.12.2022, Dumitrescu Andrei Sebastian filed a summons to court, which was dismissed by the Constanta Tribunal.

The decision is final.

The data has been retrieved from the courts' portal. The decision will be drafted and communicated to the parties.

General Director

Sorin Viorel Ciutoreanu

Development Director

Marieta Stasi

Head of Shareholding-Communication Office

Georgiana Dragomir