

No. 264/28.03.2024

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: 28.03.2024**

### **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 report: Litigation file 258/1/2024**

OIL TERMINAL S.A. informs its shareholders and investors that the request of the shareholder Dumitrescu Andrei Sebastian for the transfer of the file no. 898/118/2023 of the Constanta Court of Appeal, in which the appeal filed by the shareholder Dumitrescu Andrei Sebastian against the Decision no.31406/07.12.2022 issued by the Constanta Court of Appeal to the Commercial Registry was rejected as unfounded.

Following the rejection of the request for diversion, the decision pronounced by the Constanta Court of Appeal remained final.

We mention that by decision no. 31406/07.12.2022, the Commercial Registry Office of the Court of Constanta, ordered the admission of application no. 139439/06.12.2022, regarding the registration and publication in the Electronic Bulletin of the Commercial Registry and in the Official Gazette of Romania of the EGSM Decision no. 4/21.03.2022 which approved the continuation of the capital increase procedure of Oil Terminal S.A..

The decision is final.

The data was taken from the court portal. The decision is to be drafted and communicated to the parties.

**General Director**  
**Sorin Viorel Ciutoreanu**

**Development Director**  
**Marieta Stasi**

**Head of Shareholding- Communication Office**  
**Georgiana DRAGOMIR**