

NO. 551 /09.10.2018

TO: BUCHAREST STOCK EXCHANGE
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FINANCIAL SURVEY AUTHORITY
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CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 09.10.2018

OIL TERMINAL S.A.Constanta
Headquarter: no.2, Caraiman str., Constanta
Phone: 0241/702600, fax: 0241/694833
Registering number at Commerce Registrar: J13/512/1991
Unique register number: 2410163

Important event to be reported: Information on solution in File no. 7882/118/2017 in contradictory with Dumitrescu Sebastian Valentin

OIL TERMINAL SA informs all its shareholders and investors on the fact that, by civil sentence no.127/08.10.2018, Constanta Court of Appeal admitted the appeal submitted by Dumitrescu Sebastian Valentin, cancelled the sentence no.556/28.03.2018 and submitted the file in order to be re judged, to the same court.

The decision is final, being edited and communicated to parties, the file being submitted in order to be re judged to Constanta Court of Appeal.

We mention that the data are taken from the courts websites.

We remind that, on 17.11.2017, minor shareholder, Dumitrescu Sebastian Valentin submitted a summons, by which he asked for the cancellation of AGEA' Decision no. 6/10.10.2016, by which the shareholders approved Oil Terminal SA' social capital by the State' contribution in kind for the two fields for which there are Propriety right authorization certificates series MO no.11703/02.02.2011 and no. 11704/02.02.2011, to Constanta Court of Justice.

The summons was the object of file no.7882/118/2017, pending on Constanta Court of Justice.

By Civil sentence no.556/28.03.2018 given by Constanta Court of Justice in file no. 7882/118/2017, the court rejected, as groundless, the inadmissibility exception, the active procedural lack and the lack of interest, admitted the prescription of action right exception and rejected the action submitted by the claimant Dumitrescu Sebastian Valentin as being prescribed.

**General Director,
Sorin CIUTUREANU**

**Development Director,
Marieta STASI**

**Chief of Shareholding – Communication Dept.
Sofia ZAGANEANU**