

TO:

- **BUCHAREST STOCK EXCHANGE**
FAX: 021/2569276
- **FINANCIAL SURVEY AUTHORITY**
FAX: 021/6596414

CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 31.01.2019

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 litigation - File no. 6980/118/2018, in contradictory with Dumitrescu Sebastian Valentin

OIL TERMINAL SA informs all its shareholders and investors on the fact that, by Civil decision no. 30/30.01.2019, Constanta Court of Appeal rejected as groundless the appeal submitted by Dumitrescu Sebastian Valentin against Civil sentence no.1851/13.12.2018, given in file no. 6980/118/2018.

The decision is final and is going to be edited and communicated to parties.
We mention that, the data are taken from courts web sites.

We remind that, on 21.11.2018, the minor shareholder Dumitrescu Sebastian Valentin submitted a presidential ordinance to Constanta Court of Justice, ordinance by which it requested the court to suspend temporarily the Board of Directors' Decision no.117/29.10.2018 un til the final solve up of file no.6842/118/2018.

**General Director,
Sorin CIUTUREANU**

**Development Director,
Marieta STASI**

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