

NO. 101/22.02.2019

TO:

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**CURRENT REPORT**  
According to ASF Regulation no.5/2018  
**Report day: 22.02.2019**

OIL TERMINAL S.A.Constanta  
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Registering number at Commerce Registrar: J13/512/1991  
Unique register number: 2410163

**Important event to be reported: Information on litigation in contradictory with Dumitrescu Sebastian Valentin**

OIL TERMINAL SA informs its shareholders and investors on the following litigations stage:

**1. File no.6976/118/2018, in contradictory with Dumitrescu Sebastian Valentin**

By Civil decision no. 80/21.02.2019, Constanta Court of Appeal rejected as groundless the appeal submitted by Dumitrescu Sebastian Valentin against Civil sentence no.5/08.01.2019 by Constanta Court of Justice in file no. 6976/118/2018.

The decision is final.

We mention that the data are taken from court web sites.

We remind that, on 21.11.2018, the minor shareholder submitted a presidential ordinance, by which it asked for AGEA' Decision no.6/10.10.2016' interim suspension, decision regarding Oil Terminal SA' social capital increase until the file no. 7882/118/2017\*' final solve up.

The request was the object of file no.6976/118/2018, pending on Constanta Court of Justice.

By Civil sentence no. 5/08.01.2019 given in file no. 6976/118/2018, Constanta Court of Justice rejected the request for a presidential ordinance issue, submitted by the claimant Dumitrescu Sebastian Valentin, by which it asked the court to interim suspend AGEA' Decision no.6/10.10.2016 regarding Oil Terminal SA' social capital increase, The Court also rejected the inandimissibility exception invoked by the defendant Oil Terminal SA.

We mention that, in file no. 7882/118/2017\*, in the cancellation by re solving the case, by Civil sentence no.801/20.12.2018, Constanta Court of Justice gave the following solution in file no. 7882/118/2017\*, in contradictory with Dumitrescu Sebastian Valentin:

- **It rejects as tardily the appeal submitted by the claimant Dumitrescu Sebastian Valentin, in contradictory with Oil Terminal SA, against AGEA' Decision no.6/10.10.2016, regarding social capital' increase;**
- **It rejects the exception of disqualification from the right to invoke the exceptions, submitted by Dumitrescu Sebastian Valentin;**
- **It admits the exception of disqualification from the right to appeal AGEA' Decision of 10.10.2016, invoked by the defendant Oil Terminal SA.**

## **2. File no. 6978/118/2018 in contradictory with Dumitrescu Sebastian Valentin**

By Civil decision no.81/21.02.2019, Constanta Court of Appeal rejected as groundless the appeal submitted by Dumitrescu Sebastian Valentin against the Civil sentence no.1850/13.12.2018 by Constanta Court of Justice in file no. 6978/118/2018.

The decision is final.

We mention that the data are taken from court web sites.

We remind that, on 21.11.2018, the minor shareholder submitted a presidential ordinance, by which it asked for AGEA' Decision no.6/10.10.2016' interim suspension, decision regarding Oil Terminal SA' social capital increase until the file no. 7884/118/2017' final solve up.

The summons is the object of file no.6978/118/2018, pending on Constanta Court of Justice.

By Civil sentence no.1850/13.12.2018, the court of first instance, namely Constanta Court of Justice gave the following solution in file no. 6978/118/2018:

- **It rejects as groundless the exception of request' inadmissibility**
- **It rejects the presidential ordinance request for not meeting the admissibility terms**

We mention that, in file no. 7884/118/2017, Constanta Court of Appeal, by Civil decision no. 53/18.02.2019 ordered the cancellation by re solving up the file in Constanta Court of Appeal, the litigation not having a term yet.

**General Director,**

**Sorin CIUTUREANU**

**Development Director,**

**Marieta STASI**

**Chief of Shareholding – Communication Dept.**

**Sofia ZAGANEANU**