

No. 525/04.12.2019

TO:

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

### **CURRENT REPORT**

According to ASF Regulation no.5/2018

**Report day: 04.12.2019**

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 on solution in file no. 2714/118/2019 in contradictory with Dumitrescu Sebastian Valentin***

**OIL TERMINAL SA** informs its shareholders and investors on the fact that, by Civil Decision no.1889/03.12.2019, Constanta Court of Appeal took act of the complainant – Dumitrescu Sebastian Valentin' give up for summons being the object of file no. 2714/118/2019.

We mention that, the civil sentence is not final, being able to be appealed in 30 days since communication.

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

We remind that, on 10.05.2019, minor shareholder – Dumitrescu Sebastian Valentin submitted a summons, by which he asked Constanta Court of Justice ton otice the partial absolute nullity of the following acts:

- Financial situations on 31.12.2018, regarding the value of the five fields being in the company' patrimony;
- BoD' Decision no.18/18.03.2019, regarding the value of the 5 fields being in the company' patrimony;
- Annual financial report on 31.12.2018, regarding the value of the 5 fields being in the company' patrimony;
- BoD' Decision no.21/18.03.2019, regarding the value of the 5 fields being in the company' patrimony;
- Altered financial situations on 31.12.2018, regarding the value of the five fields being in the company' patrimony;
- BoD' Decision no.48/04.04.2019, regarding the value of the 5 fields being in the company' patrimony;
- Altered annual financial report on 31.12.2018 regarding the value of the five fields being in the company' patrimony;
- BoD' Decision no.51/04.04.2019, regarding the value of the 5 fields being in the company' patrimony;

- AGOA' Decision no.5/24.04.2019, regarding the approval of financial situations on 31.12.2018, regarding the value of the 5 fields being in the company' patrimony;

The complainant also asks the court to oblige the defendant to re evaluate the 5 fields being in the company' patrimony and to pay the court expenses for this litigation.

The summons is the object of file no. 2714/118/2019, pending to be solved up on Constanta Court of Justice.

**General Director**  
**Sorin CIUTUREANU**

**Development Director**  
**Marieta STASI**

**Chief of Shareholding – Communication Dept.**  
**Georgiana DRAGOMIR**