

NO. 133/15.03.2019

TO:

- **BUCHAREST STOCK EXCHANGE**
FAX: 021/2569276
- **FINANCIAL SURVEY AUTHORITY**
FAX: 021/6596051

CURRENT REPORT

According to ASF Regulation no.5/2018

Report day: 15.03.2018

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 litigation file no.6842/118/2018 in contradictory with Dumitrescu Sebastian Valentin*

OIL TERMINAL SA informs its shareholders on the fact that, by Decision of 13.03.2019, Constanta Court of Justice gave the following solution in file no.6842/118/2018:

- It admits the request submitted by the defendant OIL TERMINAL SA Constanta and therefore: **According to disposals of art.413 paragraph 1 item 1 Civil procedure code, it orders the suspension of file being the object of file no.6842/118/2018 of Constanta Court of Justice until the final solution of files being the object of files no.7882/118/2017*, no. 7883/118/2017 and no. 7884/118/2017, all pending on Constanta Court of Justice.**

With appeal during the suspension period. Given according to art 402 Civil procedure code, 13.03.2019.

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

On 16.11.2018, minor shareholder Dumitrescu Sebastian Valentin submitted a summons by which he requested ‘‘Oil Terminal SA’ Board of Directors’ decision’ absolute nullity on 29.10.2018’’.

We mention that, the appealed Decision refers to the appointment of Bursa Romana de Marfuri as an intermediary authorized by Financial Survey Authority for the offer proportionated prospect in order to go on the company’ social capital procedure.

The summons is the object of file no. 6842/118/208, pending on Constanta Court of Justice.

**General Director,
Sorin CIUTUREANU**

**Development Director,
Marieta STASI**

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