NO. 146/21.03.2019

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

CURRENT REPORT
According to ASF Regulation no.5/2018
Report day: 21.03.2019

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. 5281/118/2016, in contradictory with Broadhurst Inv Ltd**

OIL TERMINAL informs its shareholders and investors on the fact that, by Civil decision no. 144/20.03.2019, Constanta Court of Appeal rejected as groundless the appeal submitted by Broadhurst Inv LTD and that of Oil Terminal S.A. against the civil sentence no. 107/08.02.2018 given by Constanta Court of Justice in file no. 5281/118/2016 by which the following solution was given:

- It rejects the action submitted by Broadhurst Investments Limited as being without object.
- Ii obliges the claimant Broadhurst Investments Limited to pay the amount of 16,286 lei as court expenses.

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

We remind the fact that, the object of file no. 5281/118/2016 is the action for anullment submitted by Broadhurst INV LTD, who opposed to register in Commerce Registar Office AGEA' Decision no. 27/13.10.2015 for Oil Terminal SA' social capital increase and to its publishing in Romania Official Gazette Part IV. Oil Terminal has appealed against the substance of the case by requesting full court fees (21.532,01 lei)

General Director,
Sorin CIUTUREANU

Development Director,
Marieta STASI

Chief of Shareholding – Communication Dept.
Sofia ZAGANEANU