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NO. 490/11.11.2019

TO

BUCHAREST STOCK EXCHANGE

FAX: 021/256.92.76

FINANCIAL SURVEY AUTHORITY

FAX: 021/659.60.51

CURRENT REPORT

According to ASF Regulation no.5/2018 **Report day: 11.11.2019**

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

<u>Important event to be reported: Information according to art. 234 of ASF Regulation no.5/2018</u>

OIL TERMINAL SA informs all the interested parties that, according to its own development strategy, a feasibility study, having as object the storage capacity increase in south storage farm (located outside Constanta city), was concluded in order to transfer to this area the existent capacities located now in north storage farm (located inside Constanta county).

The potential investors interested in this project' implementation in different form of partnership can address to comunicare@oil-terminal.com.

All the received proposals will be submitted to be analyzed by the shareholders general assembly.

General Director Sorin CIUTUREANU

Development Director Marieta STASI

Chief of Shareholding – Communication Dept. Georgiana DRAGOMIR