

No. 154/09.04.2021

To:

- **BUCHAREST STOCK EXCHANGE**  
FAX: 021/256.92.76
- **FINANCIAL SURVEY AUTHORITY**  
FAX: 021/659.60.51

**CURRENT REPORT**

according to FSA Regulation no. 5/2018

**Report day: 09.04.2021**

**OIL TERMINAL S.A. Constanta**

Headquarter: no.2, Caraiman str., Constanta

Phone: 0241/702600, fax: 0241/694833

Registration number at Trade Register Office: J13/512/1991

Unique register number: 2410163

**Important event to be reported: Request of the majority shareholder, Ministry of Energy, regarding the OGSM meeting convened on 29.04(04.05).2021**

Oil Terminal S.A. company informs its shareholders and investors that on 09.04.2021 it received from the Ministry of Energy, as company' shareholder with a participation share of 59.62224% of the share capital, an address requesting the review / remake of the Budget of revenues and expenses' proposal for 2021, according to the provisions of art. 48, in its entirety, from Law no. 15/2021 of the state budget for 2021.

The company' Board of Directors will consider the request and will amend/ complete the materials related to the OGSM meeting of 29.04 (04.05).2021 accordingly.

**General Director**

**Sorin CIUTUREANU**

**Development Director**

**Marieta STASI**

**Chief of Shareholding – Comunication Dept.**

**Georgiana DRAGOMIR**