

To:

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- **FINANCIAL SURVEY AUTHORITY**
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CURRENT REPORT
 according to FSA Regulation no. 5/2018
 Report date: 26.01.2023

OIL TERMINAL S.A.Constanta

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 Registration number at Trade Register Office: J13/512/1991
 Unique register number: 2410163

Important event to be reported: : *Information about litigations, according to provisions of art. 234, letter l.of FSA Regulations no. 5/2018*

OIL TERMINAL informs its shareholders and investors about the status of the litigations pending before the courts in which Oil Terminal S.A. is currently a party as follows:

No.	File No.	COURT	COMPLAINANT	DEFENDANT	OTHER PARTS	Subject matter	Procedural stage	File status	Deadlines
1.	3441/105/2007	Prahova Tribunal	OIL TERMINAL SA	Petrotrans S.A.	N/A	Insolvency Procedure	Court of first instance	Time limit for the continuation of the procedure and for compliance with the principle of continuity and the principle of non-discrimination	29.03.2023
2.	11403/212/2011	Constanta Court	Iasar Ana, Iasar Tair, Iasar Doina, Iasar Sevinci, Iasar Islam, Iasar Esan, Iasar Ghiulgean, Iasar Sabria	OIL TERMINAL SA	Oil Prod SRL, Eco Petroleum S.A.	Action on claims	Court of first instance	Suspended under Article 36 of Law 85/2006	N/A
3.	35925/3/2012	Bucuresti Tribunal	OIL TERMINAL SA	BIOROM OIL SRL	N/A	Insolvency Procedure	Court of first instance	Deadline for continuation of proceedings	21.03.2023
4.	887/90/2013	Valcea Tribunal	OIL TERMINAL SA	OLTCHIM SA	N/A	Insolvency Procedure	Court of first instance	Deadline for continuation of proceedings	22.03.2023

5.	2380/118/2013	Constanța Tribunal	OIL TERMINAL SA	OIL PROD SRL	N/A	Insolvency Procedure	Court of first instance	Deadline for continuation of proceedings	12.06.2023
6.	23592/212/2013	Constanta Court	OIL TERMINAL SA	DG PETROL SRL	N/A	Action in contractual liability	Court of first instance	Suspended under Article 36 of Law 85/2006	07.03.2023
7.	7556/212/2014	Constanta Court	OIL TERMINAL SA	ECO PETROLEUM SRL	N/A	Action on claims	Court of first instance	Suspended under Article 36 of Law 85/2006	N/A
8.	46405/3/2016 fost dosar 4010/87/2015	Bucuresti Tribunal	OIL TERMINAL SA	INETRAGRO SRL	N/A	Insolvency Procedure	Court of first instance	Deadline for continuation of proceedings	06.02.2023
9.	36095/3/2015	Bucuresti Tribunal	OIL TERMINAL SA	INETRAGRO SA	N/A	Insolvency Procedure	Court of first instance	Deadline for continuation of proceedings	06.02.2023
10.	2184/118/2016	The High Court of Cassation and Justice	OIL TERMINAL SA	BROADHURST INV LTD	N/A	Obligation to do	Recourse	Solved	N/A
11.	18250/212/2016	Constanta Court	STAAR RATING SRL	OIL TERMINAL SA	N/A	Action in contractual liability	Court of first instance	Deadline for the communication of the expert report	04.05.2023
12.	166/118/2018	The Court of Appeal Constanța	OIL TERMINAL SA	ANAF	N/A	Application for suspension of Decision No 2/21.12.2017	Appeal	Solved	N/A
13.	4456/118/2018	Constanta Tribunal	OIL TERMINAL SA	MFP-Directorate General Management of Regulated Areas ANAF-DGRFP Galati- Commission for the Authorization of Operators of Products Subject to Harmonized Excise Duties - by proxy AJFP Constanta	N/A	Administrative act appeal	Court of first instance	Postpone the hearing of the case to 14.02.2023 at 09:00 to answer the objections.	14.02.2023
14.	1571/93/2018	Ifov Tribunal	OIL TERMINAL SA	ROTTCO CONSULT SRL	N/A	Insolvency Procedure	Court of first instance	Deadline for continuation of proceedings	31.01.2023

15.	1974/118/2019	Constanta Court	OIL TERMINAL SA	MASTER CHEM OIL DMCC ROMANIAN CUSTOMS AUTHORITY	N/A	Action on claims	Court of first instance	Time-limit for the communication of the documents on file	02.02.2023
16.	328/118/2020	The Court of Appeal Constanța	OIL TERMINAL SA	MFP-ANAF-DGAMC	N/A	Tax administrative act appeal	Appeal	Settled on 06.10.2022 dismiss as unfounded the action brought by Oil Terminal SA against the Romanian Customs Authority. Appeal formulated on 14.12.2022	N/A
17.	4206/2/2015*	The Court of Appeal Bucuresti	DG PETROL SRL - in bankruptcy through the receiver FINECO INSOLVENCY SPRL	Ministry of Public Finance - ANAF - General Directorate for Dispute Resolution, National Customs Authority, Regional Directorate for Excise and Customs Operations Bucharest	Called under warranty: OIL TERMINAL SA	Contencios administrativ	Appeal	To give the parties an opportunity to acquaint themselves with the contents of the expert report and to give the parties an opportunity to raise any objections.	03.02.2023
18.	3327/118/2020	The High Court of Cassation and Justice	DUMITRESCU SEBASTIAN VALENTIN	OIL TERMINAL SA	N/A	Applications under GEO no.116/2009	Recourse	Settled on : 08.06.2022 - Admit the appeal filed by the appellant-claimant Dumitrescu Andrei-Sebastian against the civil decision no. 531/06.12.2021, pronounced by the Court of Appeal Constanta - Second Civil, Administrative and Fiscal Section. Annuls the contested civil decision and refers the case to the Court of Appeal for further judgment. Final.	N/A
19.	3330/118/2020	Constanta Court	DUMITRESCU SEBASTIAN VALENTIN	OIL TERMINAL SA	Intervener: Dumitrescu Andrei Sebastian, Rometta Impex SA	Applications under GEO no.116/2009	Court of first instance	Deadline for submitting in writing the objection to the illegality of the OTC land ownership certificates invoked by the applicant	31.01.2023
20.	3525/118/2020	Constanta Tribunal	DUMITRESCU SEBASTIAN VALENTIN	OIL TERMINAL SA	N/A	Action for annulment	Court of first instance	Solved. Within the appeal period	N/A
21.	3536/118/2020*	The High Court of Cassation and Justice	DUMITRESCU SEBASTIAN VALENTIN	OIL TERMINAL SA	Intervener: Dumitrescu Andrei Sebastian	Action for annulment	Recourse	Postpone the case	07.03.2023
22.	3656/118/2020	Constanta Tribunal	DUMITRESCU SEBASTIAN VALENTIN	OIL TERMINAL SA	Intervener: Dumitrescu Andrei Sebastian, Rometta Impex SA	Action for annulment	Court of first instance	Postponed. For the resolution of the application for recusal with a deadline of 29.11.2022 file 3656/118/2020/a4 DECISION 29.11.2022 ORDER: Rejects as unfounded the application for recusal of Judge Oprea Adrian in case no. 3656/118/2020 of the Court of Constanța.	01.02.2023

23.	3656/118/2020 /a1	Constanta Tribunal	DUMITRESCU SEBASTIAN VALENTIN	OIL TERMINAL SA	Intervener: Dumitrescu Andrei Sebastian, Rometta Impex SA	Presidential Ordinance	Court of first instance	Postponed. For the resolution of the application for recusal with a deadline of 29.11.2022 file 3656/118/2020/a4 ORDER: Rejects as unfounded the application for recusal of Judge Oprea Adrian in case no. 3656/118/2020/a1 of the Court of Constanța.	01.02.2023
24.	4049/118/2020	The Court of Appeal Constanța	DUMITRESCU SEBASTIAN VALENTIN	OIL TERMINAL SA MAPPS MASTER APPRAISAL	Intervenient: Dumitrescu Andrei Sebastian, Rometta Impex SA	Recall	Recourse	Pronounce at : 13.10.2022 - Admit the plea that the joined applications brought by the applicant DUMITRESCU SEBASTIAN VALENTIN against the defendants are out of time. Declares the case to be out of time. Appeal within 5 days of the judgment. On 18.10.2022 Dumitrescu lodged an appeal. D 4178/118/2020 has been joined to this case.	22.03.2023
25.	6919/118/2020 *	The High Court of Cassation and Justice	DUMITRESCU SEBASTIAN VALENTIN	OIL TERMINAL SA	N/A	Action for annulment	Recourse	Pronounce at : 04.10.2022 - Admit the appeal filed by the appellant Dumitrescu Andrei Sebastian against the civil decision no. 219 of 8 June 2022, pronounced by the Court of Appeal Constanța - Second Civil, Insolvency and Litigation with Professionals and Companies Section, which it reverses and refers the case to the same court for further proceedings. The case is final.	N/A
26.	4150/118/2020 *	The High Court of Cassation and Justice	DUMITRESCU SEBASTIAN VALENTIN	OIL TERMINAL SA MEEMA	N/A	Action for declaration	Recourse	Solution 15.12.2022 15.12.2022 - Annuls the appeal brought by the appellants DUMITRESCU SEBASTIAN VALENTIN and DUMITRESCU ANDREI SEBASTIAN against civil decision no. 228 of 8 June 2022 delivered by the Court of Appeal Constanța - Civil Section II	N/A
27.	4558/118/2021	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA The Romanian State through the Ministry of Public Finance, the Romanian State through the Ministry of Energy and the Ministry of Energy	N/A	Obligation to do	Court of first instance	Postponed. For the resolution of the application for recusal with a deadline of 29.11.2022 file 4558/118/2021/a1DISPOSE: Rejects as unfounded the application for recusal of Judge Oprea Adrian in case no. 4558/118/2021 of the Constanța Tribunal.	01.02.2023
28.	6528/118/2021	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	Oil Terminal S.A., The Romanian State through the Ministry of Public Finance and the Romanian State	N/A	Action for declaration	Recourse	Civil decision of 02.11.2022 Dismisses the appeal as unfounded. With the right to appeal within 30 days of communication, the appeal shall be lodged with the Constanța	N/A

				through the Ministry of Energy Intervener: National Agency for Mineral Resources				Court of Appeal. Appealed by Dumitrescu on 20.06.2022	
29.	7838/118/2021	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	Oil Terminal S.A., Ministry of Economy, Entrepreneurship and Tourism, Ministry of Energy	N/A	Action for annulment	Court of first instance	Within the appeal period	N/A
30.	8452/118/2021	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	Oil Terminal S.A., Romanian State through the Ministry of Energy	N/A	Action for annulment of acts	Appeal	First term on appeal	08.02.2023
31.	2632/212/2022	The Court of Appeal Constanța	OIL TERMINAL SA	National Environmental Guard - General Commissariat - Constanța County Commissariat Service	N/A	Contravention complaint	Appeal	First term in court	21.02.2023
32.	7054/118/2021	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	Ministry of Economy, Entrepreneurship and Tourism	N/A	Action for annulment of Article 1 of the Decision SOGA no.2/26.04.2021	Court of first instance	Solved within the appeal period	N/A
33.	6586/212/2022	Constanta Court	OIL TERMINAL SA	ANAF - Legal Entities Enforcement Collection Service	N/A	Contravention complaint	Court of first instance	Settled on 16.01.2023. Admit the complaint. Annuls the ticket No. GLR_CT_EX, No. 00002076, issued by the respondent on 10.01.2022. With appeal within 30 days of notification.	N/A
34.	2244/118/2022	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	Oil Terminal S.A., Romanian State The Roman State through the Ministry of Energy	Intervenienta: British Invest LTD	Request for intervention	Court of first instance	06.12.2022 by judgment of 03.11.2022 in case no. 2244/118/2022/a1 the declaration of abstention made by the president of the panel cfond11 was admitted.	01.02.2023
35.	1483/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for declaration	Appeal	Time limit for the parties to respond to the plea of lack of interest in bringing the action	03.03.2023
36.	2007/118/2022	Constanța Tribunal	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Court of first instance	Granted a deadline for the communication of the documentation that was the basis for the issuance of the EGSM Decision no.4/21.03.2022, as well as the documentation related to the issuance of the two ownership certificates with which the capital increase will be made.	16.03.2023

37.	2008/118/2022	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Court of first instance	Grant a deadline for the communication of the documentation on the basis of which the EGSM meeting of 21.03.2022 was convened, as well as that on the appointment and composition of the Board of Directors that convened the EGSM meeting of 21.03.2022	16.03.2023
38.	2009/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Appeal	Settled : Decision of 03.11.2022 Dismisses as unfounded the application brought by the applicant DUMITRESCU ANDREI SEBASTIAN. Appeal lodged on 15.12.2022. First deadline for appeal.	15.03.2023
39.	2013/118/2022	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Court of first instance	the documentation on the basis of which the EGSM Decision no. 4/21.03.2022 was issued shall be submitted, as well as proof of publication on the website of all materials and correspondence with the applicant and his father.	16.03.2023
40.	2016/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Appeal	Settled: Decision of 03.11.2022 Dismisses as unfounded the application brought by the applicant DUMITRESCU ANDREI SEBASTIAN. Appeal lodged by Dumitrescu on 06.12.2022. First deadline for appeal.	22.03.2023
41.	2017/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Appeal	Settled : Hot. 03.11.2022 Dismisses as unfounded the application brought by the applicant DUMITRESCU ANDREI SEBASTIAN. Appeal lodged by Dumitrescu on 07.12.2022. First deadline for appeal.	03.03.2023
42.	2019/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Appeal	Settled : Decision of 03.11.2022 Dismisses as unfounded the application brought by the applicant DUMITRESCU ANDREI SEBASTIAN. Appeal lodged by Dumitrescu on 07.12.2022. First term of appeal.	15.03.2023
43.	2020/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Appeal	Settled : Decision of 03.11.2022 Dismisses as unfounded the application brought by the applicant DUMITRESCU ANDREI SEBASTIAN. Appeal lodged by Dumitrescu on 07.12.2022	22.03.2023

44.	2021/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Appeal	Admit the application of the applicant DUMITRESCU ANDREI SEBASTIAN for a referral to the Constitutional Court of Romania. Dismisses as unfounded the application brought by the applicant DUMITRESCU ANDREI SEBASTIAN. Appeal lodged by Dumitrescu on 07.12.2022. First term of appeal.	15.03.2023
45.	2023/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Appeal	Settled: Decision Dismisses as unfounded the application brought by the applicant DUMITRESCU ANDREI SEBASTIAN. Appeal lodged by Dumitrescu on 06.12.2022. First term of appeal	15.03.2023
46.	2024/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Appeal	Settled : Dismisses as unfounded the application brought by the applicant DUMITRESCU ANDREI SEBASTIAN. Appeal lodged by Dumitrescu on 07.12.2022. First term of appeal.	03.03.2023
47.	2603/118/2022	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA Romanian State through the Ministry of Energy, Ministry of Energy	Cristian Florin Gheorghe, Aurelian Ovidiu Andrei, Ramona Ungur, George Teseleanu si Emilian Nicolae	Request for intervention	Court of first instance	DECISION On the basis of Art. 406 para. 1 N.C.P.C. takes note of the discontinuance of the application for leave to intervene made by the intervener Dumitrescu. Admit the application for registration of the mention made by the respondent patent OIL TERMINAL SA registered under no. 55.666/07.04.2022 at the ONRC.	N/A
48.	4100/118/2022	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Action for annulment	Court of first instance	For service on the applicant at his address for service of process with copies of the statement of defence and of all the documents lodged by the defendant, together with copies of the minutes of the hearing of 14 September 2022 and 9 November 2022, adjourns the case to 15 February 2023.	15.02.2023
49.	3305/118/2022	The Court of Appeal Constanța	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Presidential Ordinance	Appeal	Settled. Decision 376/2022 26.10.2022. Dismisses the appeal as unfounded	N/A

50.	4808/118/2022	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Applications under GEO no.116/2009	Court of first instance	Deadline: 01.11.2022 - Dumitrescu Sebastian Andrei filed a request for waiver of the judgment. Summary: On the basis of Article 406 of the Civil Procedure Code, note that the intervener DUMITRESCU ANDREI SEBASTIAN has discontinued the proceedings in respect of the application in case no. 4808/118/2022 of the Court of Constanța. With an appeal within 30 days of notification to the superior court. 1204/2022 01.11.2022	N/A
51.	6797/118/2022	Constanta Tribunal	OIL TERMINAL SA	Seitan Claudiu Nicolae	N/A	Action in patrimonial liability	Court of first instance	In the procedure for regularisation of the claim	20.02.2023
52.	2021/118/2022 /a1	Constanta Tribunal	DUMITRESCU ANDREI SEBASTIAN	OIL TERMINAL SA	N/A	Constitutional Court referral	Court of first instance	The case is referred to the Constitutional Court	N/A

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