

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 date: 27.01.2023

OIL TERMINAL S.A.Constanta

Headquarters: no.2 Caraiman str., Constanta

Phone no.: 0241/702600, fax: 0241/694833

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

Unique register number: 2410163

Important event to be reported: *Application for a writ of summons by the shareholder Dumitrescu Andrei Sebastian*

The company OIL TERMINAL S.A informs the shareholders that on 26.01.2023, the shareholder Dumitrescu Andrei Sebastian filed a lawsuit against the defendants Financial Supervisory Authority, Prime Transaction S.A., Oil Terminal SA and Viorel Sorin Ciutoreanu, requesting the annulment of the FSA decision no. 46/17.01.2023 approving the simplified prospectus in order to increase the share capital of the company.

The case was registered at the Bucharest Court of Appeal under no. 521/2/2023 and is in the preliminary procedure phase.

Please note that the data is taken from the court portal.

General Director

Viorel Sorin CIUTUREANU

Development Director

Marieta STAȘI

Chief of Accounting-Communication Dept.

Georgiana DRAGOMIR