

No. 83/31.01.2023

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: 31.01.2023

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: Request for suspension of administrative act formulated by a shareholder

OIL TERMINAL S.A. company informs its shareholders that on 31.01.2023 the request formulated by the shareholder Dumitrescu Andrei Sebastian to suspend the execution of the FSA Decision no. 46/17.01.2023 was received at the Oil Terminal S.A. headquarters until the final solution of the case 521/2/2023.

Court date at Bucharest Court of Appeal: 08.02.2023.

We remind you that on 26.01.2023, the shareholder Dumitrescu Andrei Sebastian filed a claim 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 being registered at the Bucharest Court of Appeal under no. 521/2/2023 in the preliminary procedure phase.

Oil Terminal S.A. will take all legal steps to defend its interests.

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Chief of Accounting-Communication Dept.
Georgiana DRAGOMIR