

No. 64/19.01.2024

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: **19.01.2024**

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: *Litigation file 575/2/2023*

OIL TERMINAL S.A. informs shareholders and investors that the High Court of Cassation and Justice has rejected, as unfounded, the appeal filed by the plaintiff Dumitrescu Andrei Sebastian in file no. 575/2/2023, which concerns the suspension of the execution of Decision no. 46/17.01.2023 issued by the Financial Supervisory Authority, approving the simplified prospectus for the increase of the share capital of Oil Terminal S.A.

The decision of the High Court of Cassation and Justice is final.

We would like to mention that the data has been retrieved from the courts' portal.

General Director
Sorin CIUTUREANU

Development Director
Marieta STAȘI

Head of Shareholder Communication
Georgiana DRAGOMIR