



**rompetrol**

KazMunayGas  
Group  
Member

ROMPETROL RAFINARE S.A.  
Bulevardul Navodari, nr. 215,  
Pavilion Administrativ,  
Navodari, Judetul Constanta,  
ROMANIA

phone + (40) 241 50 60 00  
+ (40) 241 50 61 50  
fax: + (40) 241 50 69 30  
office.rafinare@rompetrol.com  
[www.rompetrol-rafinare.ro](http://www.rompetrol-rafinare.ro)  
[www.rompetrol.com](http://www.rompetrol.com)

## AFFIDAVIT

The undersigned, Cătălin Dumitru, acting as Chairman of the Board of Directors, Liviu Grigore, acting as proxy of the General Manager, and Vasile-Gabriel Manole, acting as Financial Manager of Rompetrol Rafinare SA, in consideration of art. 65, alin (2) lit. c) of the Law no. 24/2017 regarding the issuers of financial instruments and market operations,

Hereby declare that, as far as we are aware, the half-year financial-accounting statements as of 30.06.2018, drafted in compliance with the applicable accounting standards, provide a correct and accurate image of the actual assets, liabilities, financial status, profit and losses account of Rompetrol Rafinare SA and, respectively, of its subsidiaries included in the financial statements' consolidation process, as well as that the Reports of the Board of Directors (on the individual financial statements drafted in compliance with the International Financial Reporting Standards ("IFRS") and on the consolidated financial statements drafted in compliance with IFRS) are presenting the information concerning the Company's activity in a correct and complete manner.

Chairman of the Board of Directors of

Rompetrol Rafinare S.A.

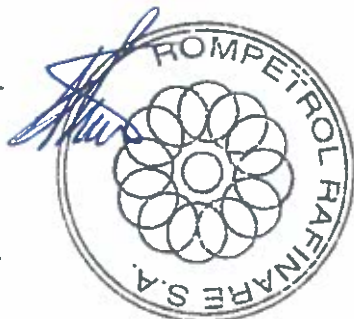
\_\_\_\_\_  
Cătălin Dumitru

General Manager

\_\_\_\_\_  
Liviu Grigore – proxy of the General Manager

Financial Manager

\_\_\_\_\_  
Vasile-Gabriel Manole



Date: 13 august 2018