**ROMPETROL RAFINARE S.A.** 

Pavilion Administrativ Navodari, Judetul Constanta,

**ROMANIA** 

+ (40) 241 50 61 50

fax: + (40) 241 50 69 30

office.rafinare@rompetrol.com

www.rompetrol-rafinare.ro

www.rompetrol.com

# rompetrol

### Results of the vote for Resolution no. 1/2018 adopted within the Ordinary General Meeting of Shareholders dated January 15th, 2018

In accordance with the regulations applicable to the companies listed on a regulated market, Rompetrol Rafinare S.A. announces the results of the votes within the Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") which was held upon its first convening, subject to the publicity and quorum related requirements in accordance with the provisions laid down by law and by the Articles of Association, on January 15th, 2018, at 11:00 a.m, at the Company's headquarters located in Năvodari, 215 Năvodari Blvd., Administrative Building, Constanța county, as follows:

#### A) Status of the shares and voting rights on the date of the OGMS

**Share capital:** Lei 4,410,920,572.6

Total number of shares issued by the Company: 44,109,205,726 registered shares

**Shares with voting right:** 44,109,205,726

**Total number of voting rights:** 44,109,205,726

Total number of voting rights cast and expressed: 43,813,621,224

January 5<sup>th</sup>, 2018 **Reference date:** 

February 1<sup>st</sup>, 2018 **Registration date:** 

**Ex-Date:** January 31st, 2018

1









www.rompetrol-rafinare.ro

www.rompetrol.com

# rompetrol Member

## B) Results of the vote for Resolution no. 1/2018 adopted by the OGMS on January 15th, 2018.

**ROMPETROL RAFINARE S.A.** 

Pavilion Administrativ

**ROMANIA** 

Bulevardul Navodari, nr. 215,

Navodari, Judetul Constanta,

#### Item 1 a) on the agenda

Revocation of Mr. Marius Mitrus from his capacity of member of the Board of Directors of Rompetrol Rafinare S.A. starting with the date of this Ordinary General Meeting of Shareholders.

Vote		
Against	Abstention	
8,560	0	
(0.00002%)	(0%)	
<b>Total cast votes:</b> 43,813,621,224		
Total annulled votes: 0		
	Against 8,560 (0.00002%)  Total cast votes: 43,813,621,224	

#### **Item 1 b)** on the agenda

The discharge of Mr. Marius Mitrus from any duties and liabilities resting upon him for the term of the mandate of Director of Rompetrol Rafinare from 2017 and 2018, respectively as of January 1st, 2017 and until the date of this OGMS, to take place on the occasion of the approval of the Company's 2017 and 2018 financial statements.

	Vote	
For	Against	Abstention
43,813,621,224	0	0
(100 %)	(0%)	(0%)
Г	<b>Cotal cast votes:</b> 43,813,621,224	<u> </u>
	Total annulled votes: 0	

#### Item 2 on the agenda

Election of Mrs. Nicoleta Viorica Soisun in the capacity of member of the Board of Directors of Rompetrol Rafinare S.A. for a mandate starting as of the date of this Ordinary General Meeting of





#### ROMPETROL RAFINARE S.A.

Bulevardul Navodari, nr. 215, Pavilion Administrativ, Navodari, Judetul Constanta, ROMANIA fax: + (40) 241 50 69 30 office.rafinare@rompetrol.com

www.rompetrol-rafinare.ro

www.rompetrol.com

Shareholders and due to expire on April 30th, 2018 (expiry date of the mandate of the current members of the Board of Directors).

	Vote	
For	Against	Abstention
43,813,612,664	8,560	0
(99.99998 %)	(0.00002%)	(0%)
	<b>Total cast votes:</b> 43,813,621,224	
	Total annulled votes: 0	
	Total annulled votes: 0	

#### Item 3 (i) on the agenda

Setting the date of February 1<sup>st</sup>, 2018 as Registration date, for the identification of the shareholders upon whom shall fall the effects of the decision adopted in this OGMS.

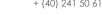
For	Against	Abstention
43,813,621,224	0	0
(100 %)	(0%)	(0%)
T	otal cast votes: 43,813,621,224	

#### Item 3 (ii) on the agenda

Setting the date of January 31<sup>st</sup>, 2018 as *Ex Date*, calendar date as of which the shares of Rompetrol Rafinare, subject to the OGMS Decision, are traded without the rights deriving from the respective decision.









**ROMPETROL RAFINARE S.A.** 

**ROMANIA** 

office.rafinare@rompetrol.com

www.rompetrol-rafinare.ro

www.rompetrol.com

	Vote	
For	Against	Abstention
43,813,612,664	0	8,560
(99.99998 %)	(0%)	(0.00002%)
T	<b>Cotal cast votes:</b> 43,813,621,224	<u> </u>
	Total annulled votes: 0	

Member

#### **Item 4** on the agenda

rompetrol

To authorize Mr. Yedil Utekov, General Manager and member of the Board of Directors, to conclude and/or sign, on behalf of the Company, and/or of the shareholders of the Company the decision following to be adopted in this OGMS and to carry out and all requisite proceedings for such adopted decision to be registered, rendered enforceable against third parties and published, the said proxy being entitled to subdelegate third parties to act for such purpose.

Vote	
Against	Abstention
0	0
(0%)	(0%)
otal cast votes: 43,813,621,224	
Total annulled votes: 0	
	Against 0 (0%) otal cast votes: 43,813,621,224

The percentages express the ratio of the voting option in the total number of cast votes.

Secretary of the Meeting

Carmen-Daniela CHIŢU