



rompetrol

KazMunayGas
Group
Member

ROMPETROL RAFINARE S.A.
Bulevardul Năvodari, nr. 215,
Pavilion Administrativ,
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**Results of the vote for Resolution no. 5/2015
adopted within the
Ordinary General Meeting of Shareholders dated June 12th, 2015**

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 June 12th, 2015, at 11:00 o'clock, at the Company's headquarters located in Năvodari, 215 Năvodari Blvd., Administrative Facility, 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: 43,813,709,619

Reference date: June 1st, 2015

Registration date: June 30th, 2015

Ex-Date: June 29th, 2015



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B) Results of the vote for Resolution no. 5/2015 adopted by the OGMS on June 12nd, 2015.

Item 1

a) It is hereby approved the revocation of Mr. Bogdan-Nicolae Badea from its capacity of member of the Company's Board of Directors.

Vote		
For	Against	Abstention
43,813,709,619 (100%)	0 (0%)	0 (0%)
Total cast votes: 43,813,709,619		
Total annulled votes: 0		

b) It is hereby approved that Mr. Bogdan-Nicolae Badea be discharged of any duties and liabilities exercised in his capacity of Director of the Company for the term of the mandate of member of the Board of Directors exercised throughout 2015, as per the provisions of the law.

Vote		
For	Against	Abstention
43,813,709,619 (100%)	0 (0%)	0 (0%)
Total cast votes: 43,813,709,619		
Total annulled votes: 0		

Item 2

It is hereby approved the election of Mr. Nicolae Bogdan Codruț Stănescu as member of the Company's Board of Directors, for a mandate starting on the date of this General Ordinary Meeting of the Shareholders and ending on 30.04.2018 (the expiry date of the mandate granted to the current members of the Board of Directors).



Vote		
For	Against	Abstention
43,813,709,619 (100%)	0 (0%)	0 (0%)
Total cast votes: 43,813,709,619		
Total annulled votes: 0		

Item 3

It is hereby approved the date of June 30th, 2015, as registration date, within the meaning of article 238 par. (1) under Law no. 297/2004, for the identification of the shareholders falling under the scope of the resolutions adopted within this GOMS.

Vote		
For	Against	Abstention
43,813,709,619 (100%)	0 (0%)	0 (0%)
Total cast votes: 43,813,709,619		
Total annulled votes: 0		

Item 4

It is hereby approved the date of June 29th, 2015, as "ex date", as such is defined by the NSC Regulation no. 6/2009.

Vote		
For	Against	Abstention
43,813,709,619 (100%)	0 (0%)	0 (0%)
Total cast votes: 43,813,709,619		
Total annulled votes: 0		



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Item 5

It is hereby approved the empowerment of Mr. Yedil Utekov, director of the Company and General Manager of the Company, to conclude and/or sign for and on behalf of the Company and/or of its shareholders the decision which was adopted within this GOMS and to carry out any and all requisite proceedings for such adopted resolutions to be registered, rendered enforceable against third parties and published, the said proxy being entitled to sub-delegate third parties to act for such purpose

Vote		
For	Against	Abstention
43,813,709,619 (100%)	0 (0%)	0 (0%)
Total cast votes: 43,813,709,619		
Total annulled votes: 0		

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

Secretary of the Meeting

CHITU Carmen-Daniela