



**Results of the vote for Resolution no. 6/2015
adopted within the
Ordinary General Meeting of Shareholders dated July 20th, 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 July 20th, 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: 43,813,595,758

Reference date: July 8th, 2015

Registration date: August 5th, 2015

Ex-Date: August 4th, 2015

**B) Results of the vote for Resolution no. 6/2015 adopted by the OGMS on July 20th, 2015.****Item 1**

a) It is hereby approved the revocation of Mr. Gabriel Dumitrașcu from its capacity of member of the Company's Board of Directors.

Vote		
For	Against	Abstention
43,813,595,758	0	0
(100%)	(0%)	(0%)
Total cast votes: 43,813,595,758		
Total annulled votes: 0		

b) It is hereby approved that Mr. Gabriel Dumitrașcu 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 upon the approval of the financial accounts of the Company for the financial year 2015.

Vote		
For	Against	Abstention
43,813,595,758	0	0
(100%)	(0%)	(0%)
Total cast votes: 43,813,595,758		
Total annulled votes: 0		

Item 2

It is hereby approved the election of Mr. Mihai-Liviu Mihalache 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
43,813,595,758	0	0
(100%)	(0%)	(0%)
Total cast votes: 43,813,595,758		
Total annulled votes: 0		

Item 3

It is hereby approved the date of August 5th, 2015, as registration date, within the meaning of article 238 par. (1) under Law no. 297/2004, for the identification of the shareholders that are subject to the effects of the Decision no. 6/2015 adopted within this GOMS.

Vote		
For	Against	Abstention
43,813,595,758	0	0
(100%)	(0%)	(0%)
Total cast votes: 43,813,595,758		
Total annulled votes: 0		

Item 4

It is hereby approved the date of August 04th, 2015, as "ex date", as such is defined by the NSC Regulation no. 6/2009.

Vote		
For	Against	Abstention
43,813,595,758	0	0
(100%)	(0%)	(0%)
Total cast votes: 43,813,595,758		



Total annulled votes: 0

Item 5

It is hereby approved the empowerment of Mr. Alexandru Nicolcioiu, member of the Board of Directors to conclude and/or sign for and on behalf of the Company and/or the Company’s shareholders, the Resolution no. 6/2015 adopted by this GOMS and to carry out any and all legal formalities concerning the registration, publication and enforcement of the resolution thus adopted, Mr. Alexandru Nicolcioiu being granted the possibility to sub-appoint third parties to this effect.

Vote		
For	Against	Abstention
43,813,595,758 (100%)	0 (0%)	0 (0%)
Total cast votes: 43,813,595,758		
Total annulled votes: 0		

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

Secretary of the Meeting
CHIȚU Carmen-Daniela