



rompetrol

KazMunayGas
Group
Member

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**GENERAL ORDINARY MEETING OF THE SHAREHOLDERS
OF ROMPETROL RAFINARE S.A.
ON APRIL 28th/29th, 2016**

NOTE

REGARDING THE COMPENSATION TO BE PAID TO THE DIRECTORS

for the financial year 2016.

(item 6 on the agenda)

Considering that on the agenda of the Ordinary General Assembly of Shareholders of Rompetrol Rafinare S.A. from April 28th 2016, the next matter is included, for the discussion and the approval:

- Setting the compensation to be paid to the members of the Board of Directors for the year 2016,

the compensation shall be set during the meeting, upon the proposal of the Company's shareholders.

Proposal: maintaining the same amount of net monthly compensation with the existing one, namely an amount of Lei 9,000 net monthly for each directors.

**Chairman of the Board of Directors
of ROMPETROL RAFINARE S.A.**



Azamat Zhangulov