



**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)

<b>ROMPETROL RAFINARE S.A.</b>	
INTRARE	Nr. <u>1279</u>
IEȘIRE	<u>1-0-02-2017</u>
Zi	Luna An

**To: FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE**

### **Current report as per NSC Regulations no. 1/2006**

Report date: February 10<sup>th</sup>, 2017

**ROMPETROL RAFINARE S.A.**

Registered office: Năvodari, 215 Năvodari Blvd. (Administrative Facility), Constanța county

Telephone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Trade Registry number: J13/534/1991

Sole Registration Code: 1860712

Subscribed and paid-up capital: Lei 4,410,920,572.60

Regulated market on which securities are traded: BUCHAREST Stock Exchange (market symbol RRC)

### **Significant event to report: Changes in the Board of Directors**

#### **Changes in the Board of Directors**

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as the "Company"), informs the public on the appointment of Mr. Alexey Golovin as acting member of the Board of Directors as well as on the election of Mr. Cătălin Dumitru for the position of Chairman of the Board of Directors, pursuant to the renunciation of Mr. Azamat Zhangulov to the mandate of member of the Board of Directors and to the position of Chairman of the Board of Directors.

As per the provisions of art. 137<sup>2</sup> of Law no. 31/1990 on commercial companies, republished, as further amended, and of art. 14.6 of the Articles of Association of Rompetrol Rafinare S.A., Mr. Alexey Golovin was appointed acting member of the Board of Directors, as of February 10<sup>th</sup>, 2017, until the next Ordinary General Meeting of Shareholders.



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As of February 10<sup>th</sup>, 2017, Mr. Cătălin Dumitru was appointed in the position of Chairman of the Board of Directors.

Mr. Alexey Golovin graduated the Faculty of Law "Adilet" and holds a Master's degree in Business Administration within the EMBA Essec & Mannheim study program. He joined KMG International Group in November 2009, as Corporate Governance Group Director. In 2011 he was appointed Marketing and Communication Corporate Group Director, being responsible for coordinating the functions Marketing, Brand Management, Public Relations and Internal Communication, and in 2015 took over the role of Corporate Strategy Managing Director. As of November 2016, Mr. Alexey Golovin is the Corporate Development and Strategy Vice-President of the KMG International Group. In this position, he coordinates the strategic development, the projects of merger and acquisition, public relations, and the relationships with the governmental authorities as well as with the Sole Shareholder.

Mr. Cătălin Dumitru graduated from the Bucharest Academy of Economic Studies, Faculty of Finance, Banking and Accountancy. Mr. Dumitru joined the Group in 2002, as Finance Manager for two of the Group's companies, Rominserv and Ecomaster. Based on his management qualities, in 2008, Mr. Dumitru was appointed Chief Executive Officer (CEO) of Dyneff Group, where he successfully coordinated the activities of storage, trading and distribution of the products for consumers and partners in Western Europe. As of 2014, he is the Vice-President of the KMG International Group, and as of November 2016 he occupies the position of Group Senior Vice-President. He was elected as member of the Board of Directors of Rompetrol Rafinare in the Ordinary General Meeting of Shareholders held on April 28<sup>th</sup>, 2016 for a mandate valid until April 30<sup>th</sup>, 2018.

Azamat Zhangulov, the acting Senior Vice-President of KMG International was promoted as Senior Vice-President for Sales and Marketing within KazMunayGas, the national oil & gas company of Kazakhstan, the sole shareholder of KMG International.

General Manager and Member of the Board of Directors of

Rompetrol Rafinare S.A.

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Yedil Utekov