



rompetrol

KazMunayGas
Group
Member

ROMPETROL RAFINARE S.A.
Bulevardul Năvodari, nr. 215,
Pavilion Administrativ
Năvodari, Judetul Constanța,
ROMANIA

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ROMPETROL RAFINARE S.A.	
INTRARE	Nr. 3766
IEȘIRE	
Zi	Luna 18-04-2016
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**To: FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE**

Current report as per NSC Regulations no. 1/2006

Report date: April 18th, 2016
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)

Rompetrol Rafinare S.A. (hereinafter referred to as the "Company"), headquartered in Năvodari, 215 Bulevardul Năvodari Blvd., Administrative Facility, Constanța county, registered with the Constanța Trade Registry under no. J13/534/1991, sole registration code 1860712, market symbol RRC, brings to public notice that, starting with 11 April 2016, **Mr. Vasile-Gabriel Manole** is the new Financial Manager of the company, instead of Mr. Giani-Iulian Kacic, who took over the management over the activity optimization and effectivization projects of Rompetrol Rafinare.

Mr. Vasile Gabriel Manole has held the position of Financial Manager of Rompetrol Rafinare during the period from 1st of November, 2010 to 31st of May, 2013. Thereafter, based on the experience gathered he focused on the development and implementation of the financial policies and procedures for the companies within the upstream business unit of KMG International Group. Starting from June 2013 he served as the Financial Manager of Oilfield Exploration Business Solutions S.A. and Rompetrol Well Services S.A.



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The change in the management structure of the Company was registered with the Trade Register Office attached to Constanta Tribunal under Resolution No. 13479 dated 14th of April, 2016 according to the Mentions Registration Certificate issued on 15th of April, 2016.

Chairman of the Board of Directors
Azamat Zhangulov

