



**rompetrol**

KazMunayGas  
Group  
Member

ROMPETROL RAFINARE S.A.  
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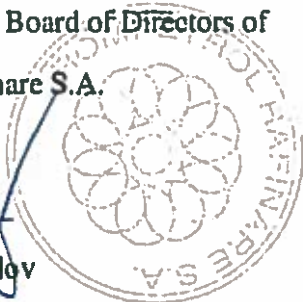
## AFFIDAVIT

The undersigned, Azamat Zhangulov, acting as Chairman of the Board of Directors, Yedil Utekov, acting as Chief Executive Officer, and Giani-Iulian Kacic, acting as Chief Financial Officer of Rompetrol Rafinare SA, in consideration of art. 113, letter D.l.c of the National Securities Commission Regulation no. 1/2006 regarding issuers and securities related operations,

Hereby declare that, as far as we are aware, the half-year financial-accounting statements as of 30.06.2015, drafted in compliance with the applicable accounting standards, provide a correct and accurate image of the actual assets, liabilities, financial status, profit and losses account of Rompetrol Rafinare SA and, respectively, of its subsidiaries included in the financial statements' consolidation process, as well as that the Reports of the Board of Directors (on the individual financial statements drafted in compliance with the International Financial Reporting Standards ("IFRS") and on the consolidated financial statements drafted in compliance with IFRS) are presenting the information concerning the Company's activity in a correct and complete manner.

Chairman of the Board of Directors of  
Rompetrol Rafinare S.A.

  
Azamat Zhangulov



Chief Executive Officer

  
Yedil Utekov

Chief Financial Officer

  
Giani-Iulian Kacic

Date: 13 august 2015

Trade Registry No. J 13/534/1991  
Fiscal Identification No. RO1860712

IBAN: RO22BACX000000030500310  
UniCredit Triac Bank - Constanta