

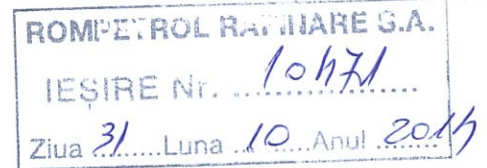


rompetrol

Kazakhstan Gas
Group
Member

Pavilion Administrativ,
Navodari, Judetul Constanta,
ROMANIA

fax: + (40) 241 50 69 30
office.rafinare@rompetrol.com
www.rompetrol-rafinare.ro
www.rompetrol.com



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

Current report as per NSC Regulations no. 1/2006

Report date: 31 octombrie 2014

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 be reported: Changes in the composition of the Board of Directors

Rompetrol Rafinare S.A. (hereinafter referred to as the "Company") hereby notifies the appointment as interim member of the Board of Directors of Mr. Yedil Utekov, further to Mr. Sorin Graure's relinquishment of his mandate of member of the Board of Directors.

In accordance with the provisions of art. 137² of Law no. 31/1990 and with art 14.6 of the Company's Articles of Association, Mr. Yedil Utekov was appointed as interim member of the Board of Directors starting 1 October 2014 until the next meeting of the Ordinary General Meeting of Shareholders.

As of 12 June 2014, Utekov Yedil (38 years) has been appointed as General Manager of Rompetrol Rafinare. During the period December 2012 – June 2014, Yedil Utekov simultaneously held the position of deputy general manager of the Company and that of general manager of Rompetrol Petrochemicals S.R.L. – a company entirely held by Rompetrol Rafinare S.A. (since 13 November 2013).



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Before joining the Rompetrol Group, Yedil Utekov has gathered an expertise of over 10 years in the oil and gas industry, working for important companies in Kazakhstan, such as Agip KCO and the Atyrau Refinery, part of KazMunayGas – the national oil and gas company in Kazakhstan.

The change in the Company's management structure was registered with the Constanța Trade Registry based on the Resolution no. 25187/28.10.2014 as per the Certificate of Recorded Amendments issued on 30.10.2014.

Chairman of the Board of Directors
Azamat Zhangulov