



**rompetrol**

KazMunayGas  
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**To:** Financial Supervisory Authority  
Financial Instruments and Investment Department  
Fax: 021- 659.60.51

ROMPETROL RAFINARE S.A.  
INTRARE Nr. 3907  
IESIRE  
zi 27 Luna 04 An 2018

Bucharest Stock Exchange - Regulated Market  
Fax: 021- 256.92.76

**From:** ROMPETROL RAFINARE S.A.

## CURRENT REPORT

according to Law no. 24/2017 on issuers of financial instruments and market operations and to the  
C.N.V.M. Regulation no.1/2006 on issuers of and operations with securities

**Report date: 27 April, 2018**

### ROMPETROL RAFINARE S.A.

Legal address: Năvodari, 215 Năvodari Boulevard, Administrative Pavilion, Constanța County

Phone number: 0241/506100

Fax number: 0241/506930; 506901

Order number in the Trade Register Office: J13/534/1991

Sole Registration Code: 1860712

Subscribed and paid up capital: 4,410,920,572.60 RON

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

### Important events to be reported:

**The changing of the compliance stage with the provisions of the Code of Corporate Governance of Bucharest Stock Exchange, as a result of the adoption by the Ordinary General Meeting of Shareholders, on 27 April 2018, of Decision no. 5/2018.**

The shareholders present at the meeting on 27 April 2018 have approved the appointment of Mr. Dan Alexandru Iancu, financial auditor registered in the Romanian Chamber of Financial Auditors, in his capacity of independent member of the Audit Committee, for a term equal to that of the Board of Directors.



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Whereas:

- The approval of the Board of Directors ofn13 April 2018 on the establishment of an Audit Committee, consisting of three members;
- The appointment, in the same meeting of the Board of Directors, of a member in the Audit Committee, as non-executive administrator;
- The appointment of an independent member in the Audit Committee by the shareholders of the company, according to the aforementioned decision,

**Consequently, Rompetrol Rafinare announces the change, starting on 27 April 2018, of the compliance stage with the provision B(1) of the Code of Corporate Governance of Bucharest Stock Exchange, in the sense of shifting from the "partial conformity" to "conformity", taking into consideration the appointment of the independent member in the Audit Committee, with effect from 01 May, 2018.**

*In accordance with provision B1 of the Code of Corporate Governance of Bucharest Stock Exchange,"the Council must establish an audit committee in which at least one member must be an independent non-executive administrator. The majority of the members, including the chairman, must have proven that they have the appropriate qualification relevant to the functions and responsibilities of the committee. At least one member of the audit committee must have proved and appropriate auditing or accounting experience. For the companies in the Premium Category, the audit committee should be composed of at least three members and the majority of the audit committee members must be independent."*

**ROMPETROL RAFINARE S.A.**  
**Chairman of the Board of Directors**  
**By authorized representative**  
**General Manager - Mr. Yedil UTEKOV**