



rompetrol

KazMunayGas
Group
Member

ROMPETROL RAFINARE S.A.
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AFFIDAVIT

The undersigned, Saduokhas MERALIYEV, in capacity of Chairman of the Board of Directors, Yedil UTEKOV, in capacity of General Manager and Mircea-Ştefan STĂNESCU, in capacity of Finance Manager of Rompetrol Rafinare S.A. (hereinafter referred to as the „Company”), in consideration of the provisions of art. 63 (2) c) of Law no. 24/2017 regarding issuers of financial instruments and market operations,

hereby confirm that, to the best of our knowledge, the annual (individual and consolidated) financial-accounting statements for the year ended on December 31, 2018, prepared in compliance with the applicable accounting standards offer an accurate and true image of the assets, liabilities, financial standing, profit and loss account of the Company and, respectively, of its subsidiaries included in the process of consolidation of financial statements, and that the Reports of the Board of Directors (on the individual financial statements prepared in accordance with the International Financial Reporting Standards (“IFRS”), as laid down by the Order of the Ministry of Public Finance no. 2844/2016 with all subsequent and clarifications and on the consolidated financial statements prepared in accordance with IFRS) comprise a correct analysis of the Company’s development and performance, as well as a description of the main risks and uncertainties specific to the performed activity.

Chairman of the Board of Directors

Saduokhas MERALIYEV

General Manager

Yedil UTEKOV

Finance Manager

Mircea-Ştefan STĂNESCU