



rompetrol

KazMunayGas
Group
Member

ROMPETROL RAFINARE S.A.
Bulevardul Navodari, nr. 215,
Pavilion Administrativ,
Navodari, Judetul Constanta,
ROMANIA

phone: + (40) 241 50 60 00
+ (40) 241 50 61 50
fax: + (40) 241 50 69 30
office.rafinare@rompetrol.com
www.rompetrol-rafinare.ro
www.rompetrol.com

AFFIDAVIT

The undersigned, Saduokhas Meraliyev, acting as Chairman of the Board of Directors, Yedil Utekov, acting as General Manager and member of the Board of Directors, and Mircea-Ştefan Stănescu, acting as Financial Manager of Rompetrol Rafinare SA, in consideration of art. 65, alin (2) lit. c) of the Law no. 24/2017 regarding the issuers of financial instruments and market operations,

Hereby declare that, as far as we are aware, the half-year financial-accounting statements as of 30.06.2019, 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.

Saduokhas Meraliyev

General Manager

Yedil Utekov

Financial Manager

Mircea-Ştefan Stănescu

Date: 13 august 2019