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Nota 2 AGEA

Aprobarea închiderii punctului de lucru denumit “Punct de lucru Constanta”, situat în Clădirea organizare de șantier TMUC, Birou nr. 1, amplasat în incinta Oil Terminal, Sectia Platforma Sud, Constanta, spatiu având suprafața de 15 mp conform Contract nr. 183/02.05.2019.

Punctul de lucru, sediu secundar al Rompetrol Rafinare SA (Societatea), situat in Cladirea Organizare de santier TMUC, Birou nr. 1, amplasata in incinta Oil Terminal, Sectia Platforma Sud, Constanta, a fost infiintat prin Hotararea Adunarii Generale Extraordinare a Actionarilor din data de 21 iunie 2019 si inregistrat in consecinta la Oficiul Registrului Comertului Constanta la data de 28 iunie 2020.

Infiintarea acestui sediu secundar a fost realizata din necesitatea extinderii activitatii de comercializare a produselor petroliere inafara antrepozitului fiscal din Navodari (din cadrul Rafinarii Petromidia).

Aceasta extindere a activitatii nu s-a mai materializat intrucat excesul de produse petroliere pe care preconizam sa il orientam catre livrarile din Oil Terminal a fost absorbit de posibilitatile de comercializare si de logistica existente la nivelul antrepozitului fiscal.

Drept urmare, nu se mai justifica suportarea costurilor de catre Societate, pe care le implica mentinerea acestui sediu secundar.

Prin urmare solicitam Adunarii Generale Extraordinare a Actionarilor sa aprobe desfiintarea sediului secundar din Cladirea Organizare de santier TMUC, Birou nr. 1, amplasata in incinta Oil Terminal, Sectia Platforma Sud, Constanta.

Felix Crudu-Tesloveanu
Director General

Note 2 EGMS

The approval of the closure of the working point called “Constanta Facility”, located in TMUC site organization building, Office No. 1, located within the Oil Terminal, South Platform Section, Constanta, with a surface of 15 sqm according to Contract no. 183/02.05.2019

The secondary site of Rompetrol Rafinare SA (the Company), working point of the Company, located in TMUC site organization building, office no. 1, located in Oil Terminal SA, platform section south location, Constanta County, was established by the Resolution of the Extraordinary General Assembly of the Shareholders of 21 June 2019 and registered accordingly at the Office of the Register of Commerce in Constanta on 28 June 2020.

The setting up of this secondary headquarters was carried out because of the need to extend the oil products trading activity outside the tax warehouse in Navodari (within Petromidia Refinery).

This expansion of activity has not materialized since the excess oil products that we expect to focus on Oil Terminal deliveries have been absorbed by the existing marketing and logistics opportunities at the level of the tax warehouse.

As a result, it is no longer justified for Company to bear the costs of the maintenance of this secondary site.

Thus, we request the company’s Shareholders Extraordinary General Meeting of Shareholders on approving the winding up of the secondary site located in TMUC site organization building, office no. 1, located in Oil Terminal Sa, Platform Section South Location, Constanta County.

Mircea Stefan Stanescu
Director Economic