



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

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No. 3892/June 4th, 2020

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

Current report according to F.S.A. Regulation no. 5/2018

Report's date: June 4, 2020

ROMPETROL RAFINARE S.A.

Registered Office: Navodari, 215 Navodari Boulevard, Administrative Pavilion, Constanta county

Phone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Trade Register number: J13/534/1991

Unique Registration Number: 1860712

Subscribed capital paid-in: 4.410.920.572,60 lei

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

Important event to report: Decision no. 1 of the Board of Directors from June 4, 2020

Changes in the Board of Directors

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as "the Company"), we hereby inform the public of the appointment of Mr. Bogdan-Catalin Steriopol as a provisional member of the Board of Directors, following the resignation of Mr. Mihai-Liviu Mihalache as a member of the Board of Directors.

In accordance with Art. 1372 of Law no. 31/1990 of the commercial companies, republished, with the subsequent modifications, and of art. 14.6 of the Articles of Association of Rompetrol Rafinare SA, at the proposal of the Ministry of Economy, Energy and Business Environment, Mr. Bogdan-Catalin Steriopol was appointed provisional member of the Board of Directors, starting with June 4, 2020, until the next Ordinary General Meeting of shareholders.

Mr. Bogdan-Catalin Steriopol graduated the Faculty of Marketing of the „Artifex” University. In 2008 he obtained the the bachelor's degree as an Economist. He holds a master's degree of the „Mihai Viteazu” National Academy of Intelligence in Bucharest. Mr. Steriopol has over 10 years of experience in media and communication. Between 2017 and 2019, Mr. Steriopol held the position of specialized secretary



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Group
Member

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within the company Transelectrica SA. Later on, he held the position of the expert of the Monitoring Service of the Termoenergetica Bucharest-Ilfov Intercommunity Development Association. In November 2019, he was appointed advisor to the Ministry of Education and Research.

Saduokhas Meraliyev

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 Saduokhas Meraliyev
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Chairman of the Board of Directs of
ROMPETROL RAFINARE S.A.