



rompetrol

KazMunayGas
Group
Member

ROMPETROL RAFINARE S.A.
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AFFIDAVIT

The undersigned, Saduokhas Meraliyev, acting as Chairman of the Board of Directors, Felix Crudu-Tesloveanu, acting as General Manager 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 individual unaudited 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 Order of the Minister of Public Finance no. 2844/2016 for approval of the accounting regulations 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.

DocuSigned by:

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Saduokhas Meraliyev

General Manager

DocuSigned by:

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Felix Crudu-Tesloveanu

Financial Manager

DocuSigned by:

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Mircea-Ştefan Stănescu

Date: 12 august 2020