



To: SHAREHOLDERS OF ROMPETROL RAFINARE S.A.

ROMPETROL RAFINARE S.A.			
INTRARE	Nr.	5506	
IESIRE	Zi	Luna	An
	24	08	2020

Ref.: GENERAL ORDINARY MEETING as of September 18th/21th, 2020 – item 3.2. on the agenda concerning the election of a new member of the Board of Directors of the Company for a term that will begin with October 1st, 2020, and will expire on April 30, 2022 (the expiration date of the term of office of the current members of the Board of Directors of Rompetrol Rafinare S.A).

Date: August 21, 2020

The undersigned **KMG International N.V.**, a public limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its registered office (*statutaire zetel*) at Amsterdam, the Netherlands, and its office address at Strawinskylaan 807, Tower A-8, 1077 XX Amsterdam, the Netherlands, and registered with the Commercial Register of the Chamber of Commerce and Industry for Amsterdam (*Handelsregister Kamer van Koophandel en Fabrieken voor Amsterdam*) under number 24297754,

In our capacity of shareholder holding 48.1136% of the share capital of Rompetrol Rafinare S.A. (hereinafter referred to as the "**Company**" or "**RRC**"), having its registered seat located in Navodari, 215 Navodari Blvd., Administrative Building, Constanta County, registered with the Trade Registry under no. J13/534/05.02.1991, sole registration code 1860712,

Considering the request of Mr. Saduokhas MERALIYEV, registered by Rompetrol Rafinare S.A. under no. 5260 on August 11, 2020, according to which starting with October 1st, 2020 he resigns his role as Chairman and Director of the Board of Directors of RRC,

Whereas in the meeting of the Board of Directors from August 11, 2020 Rompetrol Rafinare S.A. decided to convene the Ordinary General Meeting of Shareholders, and approved the inclusion in the agenda of the OGMS of September 18/21, 2020 the approval of the termination of the term of office of Mr. Saduokhas Meraliyev beginning with October 1, 2020 following his request for resignation starting October 1, 2020,

Whereas starting October 1, 2020, the position of Director will become vacant,

Shareholders of Rompetrol Rafinare S.A. may submit proposals for candidates for the appointment as member of the Board of Directors indicating name, place of residence and professional qualification of the proposed person, accompanied by other documents and in compliance with the deadlines mentioned in the OGMS convocation.

Whereas according to the Law no. 31/1990 on companies, as republished and subsequently amended, the candidates for the positions of members of the Board of Directors may be nominated by the current members of the of Directors or by the shareholders of the Company,



Please find the KMG International N.V. proposal and professional qualification of the candidate proposed by the KMG International N.V. for the position of member of the Board of Directors of the Rompetrol Rafinare S.A.:

No.	Name	Domicile	Professional qualification of the person proposed for the position of director
1	FELIX CRUDU- TESLOVEANU	Constanta	<p>a) 2001 – 2015, Rompetrol Downstream; has held various positions within the company, including General Manager and Deputy General Manager</p> <p>b) 2016 – 2017, General Manager of Rompetrol Moldova</p> <p>c) June 2107 – May 2019, General Manager of Rominserv Valves Iaifo Zalau</p> <p>d) June 2019 - December 2019 – Head of Chief Officer Operations Office KMG Rompetrol;</p> <p>e) starting with January 2020 - General Manager of Rompetrol Rafinare S.A.</p>

KMG International N.V.

DocuSigned by:

Beimbet Shayakhmetov

28B0A018B3FE456

CHIEF EXECUTIVE OFFICER

BEIMBET SHAYAKHMETOV