

[Logo of the Government of Romania]

Ministry of Economy, Energy and the Business Environment
The Minister's Cabinet

Entry/Exit stamp of
the Minister's Cabinet
No. 8266/VDP

Date 19.08.2020

To: COMPANY ROMPETROL RAFINARE S.A.

To Mr. Sadoukhas MERALIYEV, Chairman of the Board of Directors

ROMPETROL RAFINARE S.A.	
INTRARE	Nr. 5509
IESIRE	
Zi 24	Luna 08 An 2020

In reference to: The Ordinary General Meeting of Shareholders of the Company ROMPETROL RAFINARE S.A., convened on 18.09.2020, first convening, respectively on 21.09.2020, second convening

The Ministry of Economy, Energy and the Business Environment, on behalf of the Romanian State, as shareholder holding a number of 19,715,009,053 shares, representing 44.6959% of the share capital of the Company Rompetrol Rafinare S.A.,

In reference to item 3 on the agenda "**Election of 2 (two) new members in the Board of Directors of the Company, as follows:**

3.1. Election of a new member of the Board of Directors for a mandate starting with the date of the herein Ordinary General Meeting of Shareholders and will expire on April 30th, 2022 (date of expiry of the mandate of the current members of the Board of Directors).

3.2. Election of a new member of the Board of Directors for a mandate starting with October 1st, 2020 which will expire on April 30th, 2022 (date of expiry of the mandate of the current members of the Board of Directors)."

Forwards the following candidate proposal:

Crt. No.	Name, first name of the person proposed for the position of member of the Board of Directors	Locality of domicile	Professional training
1.	Bogdan – Cătălin Steriopol	Bucharest Municipality	Economist Graduate of the Faculty of Marketing of the "Artifex" University MA graduate of the "Mihai Viteazul" Academy of Information

and requests the inclusion of the person proposed for the position of member of the Board of Directors on the *List comprising information with regards to the name, locality of domicile and professional qualification of the persons proposed for the position of member of the Board of Directors.*

we send enclosed: (i) *Curriculum Vitae for the candidate proposed* for election as member of the Board of Directors of the Company Rompetrol Rafinare S.A. in the Ordinary General Meeting of Shareholders of 18.09.2020 (first convening) or 21.09.2020 (second convening); (ii) certified copy of the candidate's ID

Card and (iii) affidavit of the candidate showing consent to be included on the list of candidates for the position of director of the Company and respectively the mandate of member of the Board of Directors and the fulfilment of the requirements and statutory and legal conditions for holding this capacity, signed, in original copy.

Respectfully,

THE MINISTRY OF ECONOMY, ENERGY AND THE BUSINESS ENVIRONMENT

Virgil-Daniel POPESCU

[S.s. illegible]