



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

**Results of the vote for Resolution no. 6/2020
 adopted within the
 Ordinary General Meeting of Shareholders dated September 18th, 2020**

In accordance with the regulations applicable to the companies listed on a regulated market, Rompetrol Rafinare S.A. announces the results of the votes within the Ordinary General Meeting of Shareholders (hereinafter referred to as the “OGMS”) which was held upon its first convening, subject to the publicity and quorum related requirements in accordance with the provisions laid down by law and by the Articles of Association, on September 18th, 2020, at 11:00 a.m, at the Company’s headquarters located in Năvodari, 215 Năvodari Blvd., Administrative Building, Constanța county, as follows:

A) Status of the shares and voting rights on the date of the OGMS

Share capital: Lei 4,410,920,572.6

Total number of shares issued by the Company: 44,109,205,726 registered shares

Shares with voting right: 44,109,205,726

Total number of voting rights: 44,109,205,726

Suspended voting right shares: 0

Total number of voting rights cast and expressed: 43,813,595,758

Reference date: September 7th, 2020

Registration date: October 6th, 2020

Ex-Date: October 5th, 2020



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B) Results of the votes in the OGMS held on September 18th, 2020.

1. For item no. 1 on the agenda of the OGMS regarding:

Revocation of Mr. Mihai-Liviu MIHALACHE from his capacity as member of the Board of Directors of the Company, as a result of his resignation from office,

the following results were recorded:

Votes:					
For		Against		Abstention	
43,813,595,758		0		0	
Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes
99.3298%	100%	0%	0%	0%	0%
Quorum: 43,813,595,758					
Total casted votes: 43,813,595,758					
Total annulled votes: 0					

2. For item no. 2 on the agenda of the OGMS regarding:

Approval of the termination of Mr. Saduokhas Meraliyev's mandate as a member of the Board of Directors following the letter's resignation from the said position starting with October 1st, 2020

the following results were recorded:

Votes:					
For		Against		Abstention	
43,813,595,758		0		0	
Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes
99.3298%	100%	0%	0%	0%	0%
Quorum: 43,813,595,758					
Total casted votes: 43,813,595,758					
Total annulled votes: 0					

3. For item no. 3 on the agenda of the OGMS regarding:

Election of 2 (two) new members of the Board of Directors of the Company, as follows:



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3.1. Election of a new member of the Board of Directors of the Company for a term that will begin with the date of this Ordinary General Meeting of Shareholders, and will expire on April 30, 2022 (the expiration date of the term of office of the current members of the Board of Directors).

The proposal no. 1 for the new member of the Board of Directors is the following: **Mr. Bogdan-Cătălin STERIOPOL**,

the following results were recorded:

Votes:					
For		Against		Abstention	
43,813,595,758		0		0	
Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes
99.3298%	100%	0%	0%	0%	0%
Quorum: 43,813,595,758					
Total casted votes: 43,813,595,758					
Total annulled votes: 0					

3.2. 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).

The proposal no. 1 for the new member of the Board of Directors is the following: **Mr. Felix CRUDU-TESLOVEANU**,

the following results were recorded:

Votes:					
For		Against		Abstention	
43,813,595,758		0		0	
Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes
99.3298%	100%	0%	0%	0%	0%
Quorum: 43,813,595,758					
Total casted votes: 43,813,595,758					
Total annulled votes: 0					



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4. For item no. 4 on the agenda of the OGMS regarding:

The approval of the date of: (i) October 6, 2020 as Registration Date, according to art. 86 para. (1) of Law no. 24/2017; and (ii) October 5, 2020 as Date „Ex Date”, according to art. 2 para. 2 letter 1 of Regulation no. 5/2018,

the following results were recorded:

Votes:					
For		Against		Abstention	
43,813,595,758		0		0	
Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes
99.3298%	100%	0%	0%	0%	0%
Quorum: 43,813,595,758					
Total casted votes: 43,813,595,758					
Total annulled votes: 0					

5. For item no. 5 on the agenda of the OGMS regarding:

the empowerment of empower Mr. Yedil Utekov, Member of the Board of Directors, to conclude and / or sign on behalf of the Company and / or the Company's shareholders the resolutions, which are to be adopted by this OGMS and Mr. Felix Crudu-Tesloveanu, General Manager of the Company, in order to carry out all the legal formalities for registration, announcement, enforceability, execution and publication of the adopted resolutions, both having the possibility to be sub-mandated by third parties.

the following results were recorded:

Votes:					
For		Against		Abstention	
43,813,595,758		0		0	
Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes	Percentage of the share capital	Percentage of the casted votes
99.3298%	100%	0%	0%	0%	0%
Quorum: 43,813,595,758					
Total casted votes: 43,813,595,758					
Total annulled votes: 0					

Secretary of the Meeting:
Carmen-Daniela CHIȚU