



rompetrol

KazMunayGas
Group
Member

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

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

Current report according to the provisions of FSA Regulation No.5/2018

Date of report: October 2, 2020

ROMPETROL RAFINARE S.A.

Registered Seat: Năvodari, 215 Năvodari Blvd. (Administrative Facility), Constanta County
Telephone number: 0241/506100; 506553
Fax number: 0241/506930; 506901
Number of registration with the Trade Registry: J13/534/1991

Sole Registration Code: 1860712

Subscribed and paid-up capital: 4,410,920,572.60 lei

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

Significants event to be reported: Decision no. 1 adopted by the Board of Directors on October 1st , 2020.

The subscribed Rompetrol Rafinare S.A. (hereinafter referred to as "the Company"), we inform the public regarding election of Mr. Yedil Utekov as Chairman of the Board of Directors, following the resignation of Mr. Saduokhas Meraliyev as a member of the Board of Directors. The termination of the mandate of Mr. Meraliyev Saduokhas as of October 1, 2020 was approved by the Ordinary General Meeting of Shareholders on September 18, 2020.

Mr. Utekov Yedil has graduated from the Faculty of Resources and Hydrocarbons Chemical Technology of Astrakhan State Technical University in Russia.

Mr. Yedil Utekov held the position of Deputy General Manager of the Company, General Manager of the Company (from June 12, 2014, until December 31, 2019). Mr. Yedil Utekov currently holds the position of Chief Officer Production and Industrial Services. Also Mr. Yedil Utekov was elected member of the Board of Directors of the Company starting with 01.05.2018.



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Prior to joining to KMG International Group, Mr. Yedil Utekov gained over 10 years of experience in the oil and gas industry, working for major Kazakhstan companies such as Agip KCO and the Atyrau refinery, part of KazMunayGas - the national oil and gas company from Kazakhstan.

ROMPETROL RAFINARE S.A.

GENERAL MANAGER

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