



rompetrol

KazMunayGas
International
Group Member

To: Financial Supervisory Authority
Financial Instruments and Investments Sector
Fax: 021- 659.60.51

Bucharest Stock Exchange – Regulated Market
Fax: 021- 256.92.76

From: ROMPETROL RAFINARE S.A.

CURRENT REPORT

**As per Law no. 24/2017 on issuers of financial instruments and market operations and
FSA Regulation no. 5/2018 on issuers of financial instruments and market operations**

Date of report: December 17th, 2020

ROMPETROL RAFINARE S.A.

Registered office: Năvodari, 215 Năvodari Blvd. (Administrative Building), Constanța County

Telephone number: 0241/506100; 506553

Facsimile number: 0241/506930; 506901

Trade Register registration number: J13/534/1991

Sole Registration Code: 1860712

Subscribed and paid-up share capital: 4.410.920.572,60 lei

Regulated market for share trading: BUCHAREST Stock Exchange (market symbol RRC)

Important event to report: Decision no. 1 of the Board of Directors of Rompetrol Rafinare S.A. of December 16th, 2020 on changes regarding the executive management of the Company

Rompetrol Rafinare S.A. (hereinafter "the Company"), announces the appointment of Mrs. Ramona-Georgiana Gălățeanu, starting with January 1st, 2021, in the position of Finance Manager of Rompetrol Rafinare S.A., replacing Mr. Mircea-Ștefan Stănescu, who will take on the position of manager of the Investment, Planning & Performance Management of KMG International Group and will be responsible for the Investment, Planning & Performance Management, CAPEX (Capital Investments) and BI (Business



Intelligence) functions. Also, Mr. Mircea-Ștefan Stănescu will continue to exercise the attributions of Financial Manager within the company Rompetrol Quality Control S.R.L.

Mrs. Ramona-Georgiana Gălățeanu graduated the Faculty of Finance, Insurance, Banks, and Stock Exchange specialization within the Bucharest University of Economic Studies. She has occupied the position of Tax Manager at the level of the KMG International Group and among her main responsibilities were the management of tax activities and aspects of the Group, drafting tax policies at Group level and supporting the entities regarding the implementation thereof, as well as the management of drafting, presentation and supporting the transfer price files for the Romania-based entities of the Group. Mrs. Ramona-Georgiana Gălățeanu joined the KMG International Group in 2002, occupying the position of Junior Analyst. She then continued her activity occupying the positions of Senior Performance Analyst, Corporate Planning Manager and Group Controlling Manager within the Group department of Planning and Performance Management. As of 2009 she has occupied the position of Finance Manager for companies within the Group.

As of November 15th, 2018, Mr. Mircea-Ștefan Stănescu was appointed Finance Manager of Rompetrol Rafinare S.A. Previously, Mr. Stănescu held numerous positions within the entities of the KMG International Group, joining the Group in 2010, as accountant within Rompetrol Downstream. As of 2012 and until the end of 2016, he has worked within the Trading and Supply Chain Unit of KMG International, starting by occupying the position of managerial accountant of KazMunayGas Trading AG up to the level of Finance Business Partner of the Trading business unit.

ROMPETROL RAFINARE S.A.
Chairman of the Board of Directors
Yedil Utekov

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 *Yedil Utekov*
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