



rompetrol

KazMunayGas
International
Group Member

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

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

Date of report: 12 April, 2021

ROMPETROL RAFINARE S.A.	
INTRARE	Nr. 2084
IESIRE	
Zi	Luna 12 APR. 2021

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: Request from KMG International N.V. as the majority shareholder of Rompetrol Rafinare S.A., for supplementing the Agenda of the Ordinary General Meeting of Shareholders on April 28 (29), 2021

According with the provisions of A.S.F. Regulation no. 5/2018 art. 234, paragraph 1 letter b), Rompetrol Rafinare S.A. informs the market about the request received on April 12, 2021 from the KMG International N.V. as shareholder of Rompetrol Rafinare S.A. (owning 48,1136% of the share capital), to supplement the Agenda of the Ordinary General Meeting of Shareholders convened on April 28 (29), 2021.

By the submitted request the shareholder requests the approval of the re-appointment of Ernst & Young Assurance Services SRL, as financial auditor of Rompetrol Rafinare S.A., for a period of 1 (one) year, respectively for the audit of the financial statements of the Company for the financial year 2021, the term of the contract for audit services being one year.

Following the above mentioned request, Rompetrol Rafinare S.A. Board of Directors will adjourne in the upcoming period, in order to analyze and decide upon the request.

ROMPETROL RAFINARE S.A.

Chairman of the Board of Directors

Yedil Utekov

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