

**rompetrol**KazMunayGas
International
Group Member

No. 521/ January 27, 2022

**Attn: Financial Supervisory Authority
Bucharest Stock of Exchange****Amendment – Current report according to article 108 of Law no. 24/2017, republished,
for the second semester of 2021**Date of report: **January 27, 2022****ROMPETROL RAFINARE S.A.**Registered office: Năvodari, Bulevardul Năvodari nr. 215, Pavilion Administrativ, județul
Constanța

Phone number: 0241/506100

Facsimile number: 0241/506930; 506901

Number in the Trade Register: J13/534/1991

Tax Identification Number: 1860712

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

Regulated market on which securities are traded: BUCHAREST Stock Exchange (stock
symbol RRC)

Report regarding the modification of the information related to the legal documents reported previously in the second semester of year 2021, in the Current Reports registered with the company under **no. 5000/31.08.2021, no. 5755/06.10.2021 and no. 6107/27.10.2021**, as follows:

In the current Report no. 5000/31.08.2021, within **Appendix 1 - transactions with related parties pursuant to art. 108 par. (3) of Law 24/2017, republished, concluded by Rompetrol Rafinare S.A. (Issuer):**

The section named "Transactions of ROMPETROL RAFINARE S.A. (Issuer) as Beneficiary"

At entry 1 corresponding to the legal document Contract 009378-Rafinare-2021-07/09.07.2021 RR 1/09.07.2021 concluded with KazMunayGas Trading AG, the amount from the column named *Value of transaction* is amended and replaced with the correct value: "USD 43,756,560";



At entry 2 corresponding to the legal document Contract 09419-Rafinare-2021-08/04.08.2021 RR 2/04.08.2021 concluded with KazMunayGas Trading AG, the amount from the column named *Value of transaction* is amended and replaced with the correct value: "USD 29,133,600";

At entry 4 corresponding to the 8 orders submitted in July 2021 based on Contract RR 4/27.02.2019 and Addendum no.1 from 19.09.2019 concluded with ROMINSERV S.R.L., the amount from the column named *Value of transaction* is amended and replaced with the correct value: "USD 17,911,183".

In the current Report no. 5755/06.10.2021, within **Appendix 1 – transactions with related parties pursuant to art. 108 par. (3) of Law 24/2017, republished, concluded by Rompetrol Rafinare S.A. (Issuer):**

The section named "Transactions of ROMPETROL RAFINARE S.A. (Issuer) as Beneficiary"

At entry 1 corresponding to the legal document 09434-RAFINARE-2021-09/12.08.2021_RR 2/12.08.2021 concluded with KazMunayGas Trading AG, the amount from the column named *Value of transaction* is amended and replaced with the correct value: "USD 18,559,847".


In the current Report no. 6107/27.10.2021, within **Appendix 1 - transactions with related parties pursuant to art. 108 par. (3) of Law 24/2017, republished, concluded by Rompetrol Rafinare S.A. (Issuer):**

The section named "Transactions of ROMPETROL RAFINARE S.A. (Issuer) as Beneficiary"

At entry 1 corresponding to the legal document 09303-Rafinare-2021-08; RR 4/31.05.2021 concluded with KazMunayGas Trading AG, the amount from the column named *Value of transaction* is amended and replaced with the correct value: "USD 19,762,390".

The other information of the aforementioned Reports remain valid. The same amendments are made to the Romanian version.

General Manager
Felix Crudu-Tesloveanu

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Finance Manager
Ramona-Georgiana Galateanu

DocuSigned by:

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