



Catre: **ACTIONARIII ROMPETROL RAFINARE S.A.** To: **SHAREHOLDERS OF ROMPETROL RAFINARE S.A.**

Spre stiinta: **Societatii ROMPETROL RAFINARE S.A.** To the knowledge of: **The Company ROMPETROL RAFINARE S.A.**

Consiliului de Administratie The Board of Directors

Referitor la: **Convocarea Adunarii Generale Ordinare a Actionarilor ("AGOA") Rompetrol Rafinare S.A. ("RRC") din 28/29 aprilie 2022** Ref: **Convening of the Ordinary General Meeting of Shareholders ("OGMS") of Rompetrol Rafinare S.A. ("RRC") as of April 28/29, 2022**

Stimati domni,

Dear Sirs,

Subscrisa, **KMG International N.V.**, societate cu raspundere limitata, infiintata in conformitate cu legislatia Tarilor de Jos, cu sediul social in Amsterdam, Tarile de Jos, Strawinskylaan 807, Tower A-8, 1077 XX inregistrata la Registrul Comertului al Camerei de Comert si Industrie din Amsterdam sub numarul 24297754, reprezentata prin dl. Iskander Abdibaitov, actionand in calitate de imputernicit al Directorului General Executiv, conform Procurii semnate la data de 02.03.2022, si apostilata sub nr. 271193/17.03.2022

The undersigned, **KMG International N.V.**, a public limited liability company incorporated under the laws of the Netherlands, having its registered office in Amsterdam, the Netherlands, Strawinskylaan 807, Tower A-8, 1077 XX, and registered with the Trade Register of the Chamber of Commerce and Industry in Amsterdam, under number 24297754, represented by Mr. Iskander Abdibaitov, acting as Proxy of the Chief Executive Officer, as per the Power of Attorney signed on 02.03.2022, and apostilled under no. 271193/17.03.2022,

in calitate de actionar al societatii Rompetrol Rafinare S.A., detinator al unui numar de 12.778.577.732 actiuni, reprezentand 48.1136% din totalul de 26.559.205.726 actiuni Rompetrol Rafinare SA,

as shareholder of the company Rompetrol Rafinare S.A. holding a number of 12,778,577,732 shares, representing 48,1136% of the total of 26,559,205,726 Rompetrol Rafinare S.A.' shares,

Avand in vedere convocarea AGOA RRC pentru data de 28 aprilie 2022 (prima convocare), respectiv 29 aprilie 2022 (a doua

Considering the summons of the OGMS RRC on April 28, 2022 (first summons), respectively April 29, 2022 (second summons)

KMG International N.V.

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World Trade Center, Strawinskylaan 807, Tower A, 8th floor, 1077XX Amsterdam, The Netherlands
fax: +31 205 75 23 99 | phone: +31 205 75 23 90 | email: office@kmginternational.com
www.kmginternational.com

convocare) avand pe ordinea de zi *“alegerea membrilor ce vor forma noul Consiliu de Administratie al Societății pentru un mandat de 4 ani începând cu data de 01.05.2022 ca urmare a expirării mandatelor la data de 30.04.2022 a actualilor membri ai Consiliului de Administratie”*,

Intrucat mandatul actual al Consiliului de Administratie al Societatii expira pe 30 aprilie 2022,

Intrucat, conform Legii nr. 31/1990 privind societatile, republicata, candidatii pentru functiile de membri ai Consiliului de Administratie pot fi nominalizati de actualii membri ai Consiliului sau de actionarii Societatii,

Intrucat, in conformitate cu Actul Constitutiv al Societatii, Consiliul de Administratie este format din 5 membrii alesi pentru un mandat de 4 ani si prin urmare Consiliul de Administratie trebuie ales de Adunarea Generala Ordinara a Actionarilor pentru un mandat de 4 ani, respectiv din 1 mai 2022 pana la 30 aprilie 2026,

Prezentam mai jos lista cu date precum numele, localitatea de domiciliu, calificarea profesionala a candidatilor propusi se subscrisa, pentru functia de membri in Consiliul de Administratie:

having on the agenda *“the election of the Members, who will form the new Board of Directors of the Company for a term of 4 years from 01.05.2022 as a result of the expiration of the mandates of the current members of the Board of Directors on 30.04.2022”*,

Whereas the current term of office of the Company's Board of Directors expires on April 30, 2022,

Whereas, according to the republished Law no. 31/1990 regarding the companies, the candidates for the positions of Members of the Board of Directors may be nominated by the current members of the Board or by the shareholders of the Company,

Whereas, according to the Articles of Incorporation of the Company, the Board of Directors consists of 5 members elected for a term of 4 years and therefore the Board of Directors must be elected by the Ordinary General Meeting of Shareholders for a term of 4 years, respectively from May 1, 2022 to April 30, 2026,

We present below the list with data such as names, place of residence, professional qualification of the candidates proposed by the undersigned, for the position of Members of the Board of Directors:

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Nr. Crt./ No.	Numele și Prenumele/ <i>Name and Surname</i>	Localitatea de domiciliu/rezidență <i>Domicile/Residence locality</i>	Calificarea profesională a persoanei propuse pentru funcția de administrator / <i>Professional qualification of the person proposed for the "Director" position</i>
1	Utekov Yedil	Bucuresti, România <i>Bucharest, Romania</i>	Universitatea Tehnică de Stat Astrakhan, Rusia – Disciplina: Ingineria Chimică a Resurselor Naturale și a Hidrocarburilor / <i>Astrakhan State Technical University – Discipline: Engineering Chemistry of Natural Resources and Hydrocarbons</i>
2	Askar Abilov	București, România <i>Bucharest, Romania</i>	- Universitatea YELE din SUA (prin intermediul programului de burse prezidențiale Bolashak). Master în studii economice - UNIVERSITATEA NAȚIONALĂ DE STAT KAZAKHSTAN, Almaty, Kazahstan, Facultatea de Economie, programul de Economie Internațională - YALE UNIVERSITY, USA (BY BOLASHAK PRESIDENTIAL SCHOLARSHIP PROGRAM) MASTER OF ARTS IN ECONOMICS (MA) - KAZAKH STATE NATIONAL UNIVERSITY, Almaty, Kazakhstan Department of Economics, International Economics program
3	Felix Crudu-Tesloveanu	Constanta, Romania <i>Constanta, Romania</i>	Facultatea de Management Comercial din cadrul Universității „Dimitrie Cantemir” din Constanța. <i>Faculty of Commercial Management within „Dimitrie Cantemir” University of Constanța.</i>

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Atasat Curriculum Vitae pentru propunerile
de administratori.

Attached hereby Curriculum Vitae for the
proposed directors.

Cu stima/Sincerely Yours,

KMG International N.V.

Iskander Abdibaitov

DocuSigned by:

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Data/Date,

7/4/2022

Imputernicit al Directorului General Executiv / Proxy of the Chief Executive Officer

**HENKE EUGENIU-
MOBY**

Digitally signed by HENKE
EUGENIU-MOBY

Date: 2022.04.07 14:23:45 +03'00'

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