

RR 2503/11.04.2022

MINISTRY OF ENERGY

DIRECTORATE OF ADMINISTRATION OF STATE SHARES IN ENERGY

Good day,

We hereby send you the address no. 12864 / VDP / 11.04.2022 regarding the *List containing information on the name, place of residence and professional qualification of the persons proposed for the position of member of the Board of Directors* for the Ordinary General Meeting of Shareholders of ROMPETROL RAFINARE S.A. scheduled for 28/29.04.2022, 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 starting 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”*.

Best regards,

Mihai-Liviu Mihalache

**To:**

**Mr. Edil Utekov**

**Chairman of the Board of Rompetrol Rafinare SA**

**Subject: Ordinary general Meeting of Shareholders of Rompetrol Rafinare SA convened on April 28/29, 2022.**

Considering the convening of the Ordinary general Meeting of Shareholders of Rompetrol Rafinare SA on April 28/29, 2022, having on the agenda "Election of the members who will form the new Board of Directors of the Company for a term of 4 years starting 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",

The Ministry of Energy, on behalf of the Romanian State, as a shareholder holding 11.870.877.580 shares, representing 44.6959% of Rompetrol Rafinare SA share capital, requests the Board of Directors to include on the *List containing information regarding the name, place of residence and professional qualification of persons proposed for the position of members of the Board of Directors* the following persons:

No.	Name of the person proposed for the position of member of the Board of Directors (OGMS Rompetrol Rafinare as of April 28/29, 2022)	Place of residence	Professional training
1	Nicolae Bogdan Codrut Stanescu	Bucharest	Hyperion Bucharest University – Faculty of law Oil and Gas University – Faculty of crude processing technology and petrochemistry
2	Bogdan – Catalin Steriopol	Bucharest	Economist Artifex University graduate – Faculty of marketing Mihai Viteazul Information Academy MA, Bucharest

Attached, according to the requirements of the convocation of the Ordinary general Meeting of Shareholders of Rompetrol Rafinare SA from April 28/29, 2022, you may find the following:

- (i) Curriculum vitae of each candidate, updated, dated and signed
- (ii) certified copy of an identification document of each candidate
- (iii) information notice regarding informing the candidate on the processing of personal data, signed in original

**Best regards,**

**Ministry of Energy**

**Virgil-Daniel Popescu**