



No. 3231/May 16, 2022

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

FROM: ROMPETROL RAFINARE S.A.

CURRENT REPORT

drawn up according to Law no. 24/2017 on issuers of financial instruments and market operations, republished and the F.S.A. no. 5/2018 on issuers of financial instruments and market operations

Date of the report: **May 16, 2022**

ROMPETROL RAFINARE S.A.

Headquarter: Navodari, 215 Navodari Av., Administrativ Building, Constanta county

Phone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Serial number at the Trade Register: J13 / 534/1991

Unique Registration Code: 1860712

Subscribed and paid-in capital: 2.655.920.572,60 lei

Regulated market, where the securities are traded: Bucharest Stock Exchange (symbol of RRC market)

Important events to report: prolongation of the term of office of the Chairman of the Board of Directors

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as "the Company"), we hereby inform the public on the prolongation of the term of office of Mr. Yedil Utekov in the position of Chairman of the Board of Directors, during his tenure as a member of the Board of Directors, respectively 01.05.2022 - 30.04.2026.




Mr. Yedil Utekov is a graduate of the Faculty of Chemical Engineering of Natural Resources and Hydrocarbons at Astrakhan State Technical University, Russia.

Mr. Yedil Utekov held the position of Deputy General Manager, respectively as General Manager of the Company (from June 12, 2014, until December 31, 2019). Mr. Yedil Utekov currently holds the position of Chief Officer Production and Industrial Services of the KMG International Group. Also, Mr. Yedil Utekov was elected a member of the Board of Directors of the Company starting with 01.05.2018, being re-elected for a new term of 4 years, based on Resolution no. 3/2022 OGMS as of April 28, 2022. Prior to joining the KMG International Group, Mr. Yedil Utekov has over 10 years of experience in the oil and gas industry, working for major Kazakhstan companies such as Agip KCO and the Atyrau refinery, part of KazMunayGas - Kazakhstan's national oil and gas company.

The Decision of the Board of Directors regarding the re-election of Mr. Yedil Utekov as Chairman of the Board of Directors was registered at the Trade Register Office attached to the Constanta Tribunal based on Resolution no. 11866 dated 11.05.2022 according to the Certificate of Registration of Mentions sent to the Company on May 13, 2022.

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

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