



**Results of the vote for Resolutions no. 7/2022 and no. 8/2022
adopted within
the Extraordinary General Meeting of Shareholders of Rompetrol Rafinare S.A.
dated August 19th, 2022**

In accordance with the regulations applicable to the companies listed on a regulated market, Rompetrol Rafinare S.A. announces the results of the votes within the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGMS") which was held upon its first convening, subject to the publicity and quorum related requirements in accordance with the provisions laid down by law and by the Articles of Association, on August 19th, 2022, at 11:00 a.m, at the Company's headquarters located in Năvodari, 215 Năvodari Blvd., Administrative Building, Constanța county, as follows:

A) Status of the shares and voting rights on the date of the EGMS

Share capital: Lei 2,655,920,572.60

Nominal value per share: Lei 0.10

Total number of shares issued by the Company: 26,559,205,726 registered shares

Shares with voting right: 26,559,205,726

Total number of voting rights: 26,559,205,726

Suspended voting right shares: 0

Total number of voting rights cast and expressed: 26,390,823,880

Reference date: August 8th, 2022

Registration date: September 7th, 2022

Ex-Date: September 6th, 2022

B) Results of the votes in the EGMS held on August 19th, 2022.

1. For item no. 1 on the agenda of the EGMS regarding:

„Ratification of the conclusion of Addendum no. 1 to the Framework Agreement for the sale - purchase of crude oil no. 09046/2021, in order to approve the content, form, terms and conditions provided in this Addendum concluded between Rompetrol Rafinare S.A., buyer, and KazMunayGas Trading A.G., seller, considering the supporting materials related to this point, documents that were made available shareholders within the legal term”,

the following results were recorded:



Point 1	Votes „For”			Votes „Against”		
	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights
	14,510,429,172	54.9829	54.6343	0	0	0
Total votes held by the present or represented shareholders	26,390,823,880					
Mentions "Abstention"	11,880,394,708					
Annulled votes	0					

2. For item no. 2 on the agenda of the EGMS regarding:

„Approval of the conclusion of a Framework Agreement for the Sale of Thermal Energy between Rompetrol Rafinare S.A., as a Buyer, and Rompetrol Energy S.A., as a Seller, for 10 years, under the terms and conditions set out in the draft of the Agreement and the information material related to this item that were made available to the shareholders in the legal term”,

the following results were recorded:

Point 2	Votes „For”			Votes „Against”		
	No. Shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights
	14,510,429,172	54.9829	54.6343	0	0	0
Total votes held by the present or represented shareholders	26,390,823,880					
Mentions "Abstention"	11,880,394,708					
Annulled votes	0					



3. For item no. 3 on the agenda of the EGMS regarding:

“Approval of the conclusion of a Framework Agreement for the Sale of Electricity between Rompetrol Rafinare S.A., as a Buyer, and Rompetrol Energy S.A., as a Seller, for 10 years, under the terms and conditions set out in the draft of the Agreement and in the information material related to this item that were made available to the shareholders in the legal term”,

the following results were recorded:

Point 3	Votes „For”			Votes „Against”		
	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights
	14,510,429,172	54.9829	54.6343	0	0	0
Total votes held by the present or represented shareholders	26,390,823,880					
Mentions "Abstention"	11,880,394,708					
Annulled votes	0					

4. For item no. 4 on the agenda of the EGMS regarding:

“Approval of the empowerment of Mr. Felix Crudu-Tesloveanu as General Manager and Mrs. Ramona Georgiana Galateanu as Economic Director of the Company, with the right of joint signature, to sign in the name and on behalf of the Company the documents mentioned in items 2 and 3 on the agenda, the documents issued in connection with their execution as well as any other documents necessary to carry out the Resolution/Resolutions to be adopted in this regard”,

the following results were recorded:



Point 4	Votes „For”			Votes „Against”		
	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights
	14,510,429,172	54.9829	54.6343	0	0	0
Total votes held by the present or represented shareholders	26,390,823,880					
Mentions "Abstention"	11,880,394,708					
Annulled votes	0					

5. For item no. 5 on the agenda of the EGMS regarding:

“Approval of the date of: (i) September 7th, 2022 as Registration Date, according to art. 87 para. (1) of Law no. 24/2017; and (ii) **September 6th, 2022 as Date „Ex Date”**, according to art. 2 para. 2 letter l) of Regulation no. 5/2018”

the following results were recorded:

Point 5(i)	Votes „For”			Votes „Against”		
	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights
	26,390,823,880	100	99.366	0	0	0
Total votes held by the present or represented shareholders	26,390,823,880					
Mentions "Abstention"	0					
Annulled votes	0					



And

Point 5(ii)	Votes „For”			Votes „Against”		
	No. shares	% of the total number of voting rights held by the present or validity represented shareholders	% of the total number of voting rights	No. shares	% of the total number of voting rights held by the present or validity represented shareholders	% of the total number of voting rights
	26,390,823,880	100	99.366	0	0	0
Total votes held by the present or represented shareholders	26,390,823,880					
Mentions "Abstention"	0					
Annulled votes	0					

6. For item no. on the agenda of the EGMS regarding:

“Granting power of attorney to Mr. Felix Crudu-Tesloveanu, Member of the Board of Directors and General Manager of the Company, to conclude and/or sign the resolutions to be taken by this EGMS on behalf of the Company and/or of the shareholders of the Company and to carry out all the legal formalities for the registration, publicity, enforceability, enforcement and publication of resolutions adopted, with the right to sub-appoint third parties”,

the following results were recorded:



Point 5(ii)	Votes „For”			Votes „Against”		
	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights	No. shares	% of the total number voting rights held by the present or validity represented shareholders	% of the total number of voting rights
	26,390,823,880	100	99.366	0	0	0
Total votes held by the present or represented shareholders	26,390,823,880					
Mentions "Abstention"	0					
Annulled votes	0					

Secretary of the Meeting: Carmen-Daniela CHIȚU