



**Results of the vote for the Resolution no. 9/2022
 adopted within
 the Extraordinary General Meeting of Shareholders of Rompetrol Rafinare S.A.
 dated November 24th, 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 November 24th, 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: 26,381,306,752

Reference date: November 14th, 2022

Registration date: December 14th, 2022

Ex-Date: December 13rd, 2022

B) Results of the votes in the EGMS held on November 24th, 2022.

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

„Ratification of the conclusion of Addendum no. 2 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 to the shareholders within the legal term”,

the following results were recorded:



Point 1	Votes „For”			Votes „Against”		
	No. shares	% of the total number of votes held by the present or the valid represented shareholders	% of the total number of voting rights	No. shares	% of the total number of votes held by the present or the valid represented shareholders	% of the total number of voting rights
	14,510,429,172	54.0027	54.6343	0	0	0
Total votes held by the present or represented shareholders	26,381,306,752					
Mentions "Abstention"	11,870,877,580					
Annulled votes	0					

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

“Approval of the date of: (i) December 14th, 2022 as Registration Date, according to art. 87 para. (1) of Law no. 24/2017; and (ii) **December 13rd, 2022 as Date „Ex Date”**, according to art. 2 para. 2 letter l) of Regulation no. 5/2018”

the following results were recorded:

Point 2(i)	Votes „For”			Votes „Against”		
	No. shares	% of the total number of votes held by the present or the valid represented shareholders	% of the total number of voting rights	No. shares	% of the total number of votes held by the present or the valid represented shareholders	% of the total number of voting rights
	26,381,306,752	100	99.3302	0	0	0
Total votes held by the present or represented shareholders	26,381,306,752					
Mentions "Abstention"	0					
Annulled votes	0					

And



Point 2(ii)	Votes „For”			Votes „Against”		
	No. shares	% of the total number of votes held by the present or the valid represented shareholders	% of the total number of voting rights	No. shares	% of the total number of votes held by the present or the valid represented shareholders	% of the total number of voting rights
	26,381,306,752	100	99.3302	0	0	0
Total votes held by the present or represented shareholders	26,381,306,752					
Mentions "Abstention"	0					
Annulled votes	0					

3. For item no. 3 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 resolution adopted, with the right to sub-appoint third parties”,

the following results were recorded:

Point 3	Votes „For”			Votes „Against”		
	No. shares	% of the total number of votes held by the present or the valid represented shareholders	% of the total number of voting rights	No. shares	% of the total number of votes held by the present or the valid represented shareholders	% of the total number of voting rights
	26,381,306,752	100	99.3302	0	0	0
Total votes held by the present or represented shareholders	26,381,306,752					
Mentions "Abstention"	0					
Annulled votes	0					

Secretary of the Meeting: Carmen-Daniela CHIȚU

DocuSigned by:

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