



ROMPETROL RAFINARE S.A.
Bulevardul Navodari, nr. 215,
Pavilion Administrativ,
Navodari, Judetul Constanta,
ROMANIA

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No 1461/ March 20, 2023

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

Current report according to FSA Regulation No. 5/2018

Report date: March 20, 2023

ROMPETROL RAFINARE SA

Registered office address: Navodari, 215 Navodari Boulevard (Administrative building), Constanta County

Telephone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Trade Register Incorporation Number: J13/534/1991

Cod Unic de Înregistrare: 1860712

Tax Identification Number: RON 4.410.920.572,60

Regulated market on which the securities are traded: Bucharest Stock Exchange (market symbol RRC)

Significant event to report: Changes to the Board of Directors and Advisory Committees

The undersigned Rompetrol Rafinare SA (here forth the Company) announces the following changes in the Board of Directors and Advisory Committees:

- Mr. Yedil Utekov has submitted his resignation as Director, Chairman of the Board of Directors and of the Strategy Committee of Rompetrol Rafinare S.A., with effect from May 1, 2023 (the last day of his term of office being April 30, 2023).
- Mr. Askar Abilov has submitted his resignation as Director and member of the Audit Committee of Rompetrol Rafinare S.A., with effect from May 1, 2023 (the last day of his term of office being April 30, 2023).



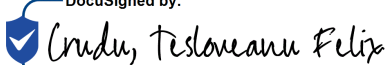
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Following the waiver of the abovementioned terms of office, Messrs Yedil Utekov and Askar Abilov will cease to hold the positions on the Board of Directors and Advisory Committees of the Company from May 1, 2023, and these positions will therefore remain vacant as of the abovementioned date.

Mr. Yedil Utekov has been a member of the Board of Directors since March 4, 2015, and Chairman of the Board of Directors since October 1, 2020, and Mr. Askar Abilov has been a member of the Board of Directors since May 1, 2022.

General Manager and Member of the Board of Directors of
Rompetro Rafinare SA

DocuSigned by:

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Felix Crudu-Tesloveanu