



No 3789/ 24 July 2023

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

Current report according to A.S.F. Regulation no. 5/2018

Report date: 24 July 2023

ROMPETROL RAFINARE S.A.

Registered office: Năvodari, 215 Năvodari Boulevard (Administrative Pavilion), Constanța county

Phone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Trade Register number: J13/534/1991

Sole registration code: 1860712

Subscribed and paid-up share capital: 4,410,920,572.60 lei

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

Important event to report: Decision of the Board of Directors of 24 July 2023

Board appointments

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as the "Company"), hereby informs the public of the appointment, as of August 1, 2023, of Ms. Tamila Mikulich and Mr. Constantin Saragea as interim members of the Board of Directors, on the two positions left vacant following the election, as of May 1, 2023, by the Ordinary General Meeting of Shareholders of April 27, 2023, of two candidates on the four seats vacant on the aforementioned date.

In accordance with Art. 137² of Law no. 31/1990 of Companies, recast, as amended, and art. 14.6 of the Articles of Association of Rompetrol Rafinare S.A., at the proposal of the members of the Board of Directors, Tamila Mikulich and Constantin Saragea were appointed as interim members of the Board of Directors, starting from August 1, 2023, until the next Ordinary General Meeting of Shareholders.



rompetrol

KazMunayGas
Group
Member

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

phone: + (40) 241 50 60 00
+ (40) 241 50 61 50
fax: + (40) 241 50 69 30
office.rafinare@rompetrol.com
www.rompetrol-rafinare.ro
www.rompetrol.com

Ms. Tamila Mikulich holds a Bachelor's degree in Information Systems Management from the International Christian University, Vienna and a CIPD (Chartered Institute of Personnel and Development) certificate from the Bradfield Group, Dubai.

Ms. Tamila Mikulich has been Group Administrative Director at KMG International since March 2023, a position in which she defines and implements strategy for the coordinated functions. In her position, she has responsibilities in several areas such as Human Resources, Internal Communication and Events, Public Relations, Corporate Digital Communication, Corporate Marketing, Chancellery and Protocol, Representative Office in Kazakhstan and KMG International's office in the Netherlands.

Prior to joining KMG International Group, Tamila Mikulich gained more than 17 years of experience in the areas of business productivity improvement, business analysis, human resource management and brand management in various companies including KazakhstanTemirZholy, Ernst & Young, KazMunayGas, Samruk Kazyna - National Fund of Kazakhstan.

Mr. Constantin Saragea is a graduate of the Faculty of Automation and Computers of the Polytechnic University of Bucharest. He is also a graduate of a postgraduate course in "Management of Public Institutions" at the Bucharest Academy of Economic Studies and a master degree student of the Faculty of Automation and Computers at the Polytechnic University of Bucharest - specialization "Advanced Automation".

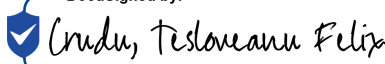
With almost 19 years of professional experience, Constantin Saragea has held roles in quality control or project management, and since 2005 has headed several offices within the Ministries of Finance, European Funds, Regional Development, Public Administration and European Funds, with responsibilities including coordination of the National Recovery and Resilience Plan. In the past, Mr. Saragea was Secretary General of Ministry of Research, Innovation and Digitisation.

Currently, Mr. Saragea is Secretary General of Ministry of Energy

General Manager and Member of the Board of Directors of

Rompetrol Rafinare S.A.

Felix Crudu-Tesloveanu

DocuSigned by:

8C456324FA134C6...