

No. 6136 / November 28th, 2023

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

Current Report as per A.S.F. Regulation no. 5/2018

Date: November 28th, 2023

ROMPETROL RAFINARE S.A.

Registered office: Năvodari City, Năvodari boulevard nr. 215 (Administrative Building),
Constanța County

Phone: 0241/506100; 506553

Fax: 0241/506930; 506901

Registered number: J13/534/1991

Tax Identification Number: 1860712

Subscribed and paid-up capital: 2,655,920,572.6 lei

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

**Important event to report: Decision no. 2 of the Board of Directors of November 27th, 2023
regarding changes in the Executive Management of the Company**

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as “the Company”), we hereby inform the public the appointment, starting with December 1st, 2023 until February 29th, 2024, of Mr Alexandru Stavarache as Interim Financial Manager of Rompetrol Rafinare S.A., replacing Mrs Ramona-Georgiana Gălățeanu, who decided to pursue other career opportunities.

Mr. Alexandru Stavarache graduated in 2002 College of Accounting and Financial Management, and in 2008 he completed his master's studies, obtaining a postgraduate diploma in audit, expertise, and accounting.

Mr. Alexandru Stavarache works within the KMG International N.V. Group. since 2007. Within the Company, Mr. Alexandru Stavarache has held the position of Director of Planning and Performance Management from 2011 to the present, with responsibilities in the development of financial, operational and investment plans, the development of business scenarios in support of the Company's general strategy, but also duties regarding the improvement of financial operations and financial position of the Company.

Previously, Mr. Alexandru Stavarache worked as a Senior Financial Analyst within the Center of Corporate Excellence Rompetrol Group, in the period 2010 - 2011, with duties in the creation



and verification of financial models, in order to be approved strategic investments. He also worked between 2007-2010 as Budget and Reporting Analyst, Senior Business Analyst and Manager of the Planning and Performance Management department, all these positions being occupied in the petrochemical segment.

Before joining the KMG International Group, Alexandru Stavarache worked in the domain of financial audit and asset evaluation, being an accredited ANEVAR appraiser.

**Chairman of the Board of Directors of
Romp petrol Rafinare S.A.
Batyrzhan Tergeussizov**

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Batyrzhan Tergeussizov
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