



No. 1193/ February 28, 2024

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

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

**Report date: February 28, 2024**

**ROMPETROL RAFINARE S.A.**

Registered office: Navodari, 215 Navodari Av., (Administrative Pavilion), Constanta county

Phone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Numerical order in the Trade Register: J13/534/1991

Unique Registration Number: 1860712

Subscribed and paid-up capital: 2,655,920,572.60 lei

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

**Important reporting event: Appointment of the Financial Manager of Rompetrol Rafinare S.A. for a mandate starting on March 1, 2024, and which will expire on April 30, 2026.**

Romp petrol Rafinare S.A. (hereinafter referred to as „**Company**” or „**RRC**”) informs its shareholders and investors on the Decision no. 2 adopted by the RRC Board of Directors on February 27, 2024 about the appointment of Alexandru Stavarache as the Financial Manager of Rompetrol Rafinare S.A., for a mandate starting on March 1, 2024 and which will expire on April 30, 2026 (the expire date of the members of the Board of Directors, who carried out this appointment).

Alexandru Stavarache occupies the position of Financial Manager on temporary basis from December 1, 2023 until February 29, 2024.

Alexandru Stavarache was granted a Master's Degree in 2008, obtaining a postgraduate diploma in audit, expertise and accounting.

Alexandru Stavarache has been working in the KMG International N.V. Group since 2007 having an experience of over 16 years in the economic field, in the development of financial, operational and investment plans, in the development of business scenarios in support of the general strategy of the Company, but also attributions aimed at the improvement of financial operations and the financial position of Company.



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

You can find more information in the presentation available on the Company's webpage <https://rompetrol-rafinare.kmginternational.com/> Investor Relations section, Corporate Governance/Executive Management subsection.

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