



MINISTRY OF ENERGY

MINISTER'S OFFICE

[Translate from Romanian Language]

No. 2528
02.04.2024

ROMPETROL RAFINARE S.A.
ENTRY/EXIT No. 2023
03 April 2024

To:

Rompetro Rafinare SA

To the attention of the Board of Directors

Mr. Batyrzhan Tergeussizov – Chairman of the Board of Directors

Regarding: The Ordinary General Meeting of the Shareholders of ROMPETROL RAFINARE SA convened on 25 April/29 April 2024

Proposal for the position of Director

The undersigned MINISTRY OF ENERGY, having its registered office in Bucharest, 39-41 Academiei St., 1st District, Romania, identified with TIN 43507695/30.12.2020, duly represented by Mr. Sebastian-Ioan BURDUJA, Minister of Energy, based **on the provisions** of Parliament Decision no. 42/25.11.2021 granting confidence to the Government, published in the Romanian Official Gazette no. 1122 of 25.11.2021 and **on the provisions** of Presidential Decree no. 1132/2021 appointing the Romanian Government, published in the Romanian Official Gazette no. 1124 of 25.11.2021, **on the provisions** of art. 2 para. 9, in conjunction with para. 7 let. a) of GEO no. 212/2020 setting out measures at central public administration level and amending and supplementing certain regulations, **the provisions** of art. 117¹, para. 2 of Companies Law 31/1990, as subsequently amended and supplemented, **and of** Government Emergency Ordinance no. 109/2011 on the corporative governance of companies approved by Law no. 111/2016, as subsequently amended and supplemented, and of Law no. 24/2017 on issuers of financial instruments and market operations and of Government Decision no. 316/2021 on the Ministry of Energy organisation and functioning, as subsequently amended and supplemented, holding 11,870,877,580 dematerialised registered shares, with a nominal value of RON 0.10, issued by Rompetrol Rafinare S.A., company registered with the Constanța Trade Register Office under no. J13/534/1991, Sole Registration Code 1860712, which grants the right to 11,870,877,580 votes out of 26,559,205,726 total voting shares/rights in the General Meeting of Rompetrol Rafinare S.A. Shareholders, representing 44.6959% of the share capital,

Following the company's request, in reference to point 5 on the agenda "Election of 3 Directors, by address no. 1623 of 20.03.2024, registered with DAPSE under no. 220762 of 27.03.2024, we hereby nominate Mr.

Constantin SARAGEA, residing in Bucharest, 3rd District _____ St., bl. _____, Entrance _____, apt. _____, engineer, for the position of Member of the Rompetrol Rafinare S.A. Board of Directors.

Please find enclosed the candidate's Curriculum Vitae and the ID's of the candidate and the legal representative.

Yours truly

MINISTER OF ENERGY

Sebastian-Ioan BURDUJA

Illegible signature

Round stamp: MINISTRY OF ENERGY – ROMANIA – MINISTER

39-41 Academiei St., 1st District, Bucharest
www.energie.gov.ro