



No. 5449/ September 11, 2024

**To: FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE****Current report according to FSA Regulation No. 5/2018****Report date: September 11, 2024****ROMPETROL RAFINARE SA**

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

Phone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Trade Register Registration Number: J13/534/1991

Unique Registration Code: 1860712

Subscribed and Paid-up Capital: RON 2,655,920,572.60

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

Significant event to report: Decision No. 1 of the Board of Directors of September 10, 2024,
on extending the General Manager's term of office from October 1, 2024, to September 30, 2025.

The undersigned Rompetrol Rafinare S.A. (from now on referred to as the *Company* or *RRC*), informs shareholders and investors of Decision No. 1 adopted by the Board of Directors of RRC on September 10, 2024, regarding the extension of the term of office of the General Manager of Rompetrol Rafinare S.A., Mr. Florian-Daniel POP, for one (1) year, i.e. from October 1, 2024, and expiring on September 30, 2025 (last day of the term of office).

Mr. Florian-Daniel POP holds the position of General Manager from September 30, 2023, until September 30, 2024.

Mr. Florian-Daniel POP received his bachelor's degree in Oil and Gas Processing Technology from the Faculty of Applied Science and Engineering of Ovidius University Constanta. Florian Daniel POP has a master's degree in Oil and Gas Processing Management from the same university as his bachelor's degree.



Mr. Florian-Daniel POP has more than 20 years of professional experience and has occupied various roles in the Petromidia refinery and production units abroad. Before being appointed General Manager of Rompetrol Rafinare, Mr. POP held the position of Development and Service Director, in which he coordinated project management, budgeting, and cost estimating and managed the development program of the Petromidia and Vega refineries. Florian-Daniel POP has previously held positions in the operational sector, such as shift sector manager, refinery chief engineer, or project coordinator.

More information is available in the presentation on the Company's website at <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**