



No. 6180/ October 15, 2024

**To: FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE****Current report according to FSA Regulation No. 5/2018****Report Date: October 15, 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: The decisions of the Board of Directors of October 14, 2024,
regarding changes in the Board of Directors and the Strategy Committee

The undersigned, Rompetrol Rafinare S.A. (from now on referred to as the Company), hereby informs the public of the appointment of Mr. Sergey Khegay as a provisional member of the Board of Directors and Chairman of the Board of Directors, following the resignation of Mr. Batyrzhan Tergeussizov from the mandate of member and Chairman of the Board of Directors as of October 14, 2024 (the last day of the term of office).

According to the provisions of Article 137² of the Companies Law No. 31/1990, republished, as amended, and Article 14.6 of the Articles of Association of Rompetrol Rafinare S.A., upon the proposal of the members of the Board of Directors, Mr. Sergey Khegay was appointed as a provisional member of the Board of Directors, effective October 15, 2024, until the next Ordinary General Meeting of Shareholders of the Company which will debate on the confirmation of the mandate of the temporary/interim director or appointment of a new director.

According to Article 140¹ para. 1 of the Companies Law No. 31/1990, republished, as amended, and Article 14.1 of the Articles of Association of Rompetrol Rafinare S.A., Mr. Sergey Khegay was appointed Chairman of the Board of Directors of the Company, effective as of October 15, 2024.



The Board of Directors also approved the appointment of Mr. Sergey Khegay as a member of the Strategy Committee of Rompetrol Rafinare S.A., for a term of office starting October 15, 2024.

The Board of Directors also approved the appointment of Mr. Pavel Romanenko as a member of the Strategy Committee of Rompetrol Rafinare S.A., for a term of office starting October 15, 2024, and until April 30, 2026 (the end of the current term of office of the Company's directors). According to the Resolution No. 2/2024 of the Ordinary General Meeting of Shareholders of April 26, 2024, Mr. Pavel Romanenko was elected as a director of the Company.

Sergey Khegay graduated from Almaty State Medical University, Kazakhstan, with a medical degree. He also has a master's degree in business administration (MBA) from KIMEP University, Bang College of Business, Almaty. He has several professional certificates in the economic field, such as a broker, financial market management agent, and securities custodian.

Before joining KMG International Group, Mr. Sergey Khegay held several roles in the financial sector. In 2010 he joined KMG International (Romp petrol), where he held several positions in budget and tax management and planning, as well as Capital Investment Manager. He currently holds the position of Security & Forensics Director within the Group.

**General Manager Rompetrol Rafinare S.A.
Florian-Daniel Pop**