

No. 636/03.02.2025

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

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

Report date: February 3rd, 2025

ROMPETROL RAFINARE S.A.

Headquarters: 215 Navodari Blvd., Navodari (Administrative Pavilion), Constanta County

Telephone no.: 0241/506100; 506553

Fax no.: 0241/506930; 506901

Registration number in the Trade Register: J13/534/1991

Unique registration code: 1860712

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

The regulated market on which securities are traded: BUCHAREST STOCK EXCHANGE
(market symbol: RRC)

Important event to report: Decisions of the Board of Directors as of January 31st, 2025, and February 1st, 2025, regarding changes in the composition of the Board of Directors and the Strategy Committee.

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as the “Company”), hereby informs the public of the appointment of Mr. Yedil Utekov as interim director of the Company and Chairman of the Board of Directors as well as the appointment of Mr. Erik Sagiyeu as interim director of the Company following the resignation of Mr. Sergey Khegay from the mandate of interim director and Chairman of the Board of Directors and of Mr. Pavel Romanenko from the mandate of director starting February 1st, 2025 (last day of mandates being January 31st, 2025).

According to the provisions of art. 137² of Law no. 31/1990 on companies, republished, as amended, and of art. 14.6 of the Articles of Incorporation of Rompetrol Rafinare S.A., Messrs. Yedil Utekov and Erik Sagiyeu were appointed provisional members of the Board of Directors, starting February 1st, 2025, until the next Ordinary General Meeting of Shareholders of the Company which will debate on the confirmation of the mandate of the provisional directors or the election of other directors of the Company.

According to the provisions of art. 140¹ paragraph 1 of Law no. 31/1990 on commercial companies, republished, as subsequently amended and of art. 14.1 of the Articles of Incorporation

of Rompetrol Rafinare S.A., Mr. Yedil Utekov was appointed as Chairman of the Board of Directors of the Company, starting February 1st, 2025.

At the same time, in the meeting from February 1st, 2025, the Board of Directors approved the appointment of Messrs. Yedil Utekov and Erik Sagiyeu as members of the Strategy Committee of Rompetrol Rafinare S.A., for a term starting on February 1st, 2025.

Mr. Utekov Yedil is a graduate of the Faculty of Chemical Engineering of Natural Resources and Hydrocarbons of the Astrakhan State Technical University in Russia.

Previously, Mr. Yedil Utekov held important roles within the KMG International Group, including General Manager of Rompetrol Rafinare, Managing Director Refining and Petrochemicals and Director of the Production and Industrial Services Block.

Mr. Erik Sagiyeu holds a bachelor's degree in Machinery and Equipment from West Kazakhstan State University, and a degree in jurisprudence from the Kazakhstan University of Humanities and Law.

Before joining KMG International Group in November 2024, Mr. Sagiyeu held management positions in various companies in Kazakhstan, the last position being that of Director of Transport within KazTransOil, during 2022 – 2024. In this role, his main responsibility was to ensure the transport of crude oil through the systems operated by KazTransOil.

Rompetrol Rafinare S.A. General Director
Florian-Daniel Pop