



**RESOLUTION DRAFT no. 1/2025
of the Ordinary General Meeting of the Shareholders of
ROMPETROL RAFINARE S.A.
as of March [21st /24th], 2025**

The Ordinary General Meeting of the Shareholders (“OGMS”) of the trade company ROMPETROL RAFINARE S.A., having its registered seat located in Năvodari, 215 Năvodari Blvd., Administrative Facility, Constanța County, registered with Constanța Trade Registry under no. J13/534/1991, having the sole registration code 1860712 (hereinafter referred to as the “Company”), with subscribed and paid up share capital of 2,655,920,572.6 lei, divided into 26,559,205,726 registered shares, with a par value of 0.1 lei each,

Convened in virtue of article 117 of the Law no. 31/1990 - as republished - by means of the convening notice published in the Official Gazette no. 771 as of 17.02.2025 and in “Bursa” newspaper no. 27 (historical no. 7783) as of 17.02.2025,

Legally and statutory convened in session on 21[24] of March 2025, at 11:00 a.m. o’clock (first/second convening), at the Company’s headquarters from Năvodari, 215 Năvodari Blvd., Administrative Facility, Constanța County, in the presence of the Company’s shareholders representing ____% of the share capital and respectively ____% of the entirety of voting rights, for all the Company’s shareholders registered in the Registry of the Company’s Shareholders at the **March 11st, 2025, deemed as Reference Date** for this meeting,

Hereby adopts the following resolution concerning the items 1, 2 and 3 on the agenda:

Article 1

In the presence of the shareholders representing _____% of the share capital and _____% of the total voting rights, with _____ votes „*for*” representing _____% of the share capital and _____% of the votes cast and _____ votes „*against*” representing _____% of the share capital and _____% of the casted votes, **it is hereby [approves/rejects] the appointment of Ernst & Young Assurance Services S.R.L., as auditor of Rompetrol Rafinare S.A. for the purpose of ensuring the sustainability reporting as well as the conclusion of the contract for the provision of the specific service for the year 2024.**

Article 2

In the presence of the shareholders representing _____% of the share capital and _____% of the total voting rights, with _____ votes „*for*” representing _____% of the share capital and _____% of the votes cast and _____ votes



„against” representing _____% of the share capital and _____% of the casted votes, **it is hereby [approves/rejects] the date of:**

(i) **April 11, 2025, as Record Date**, according to Article 87 (1) of Law No. 24/2017; and

(ii) **April 10, 2025, as Ex-Date**, the date from which the financial instruments are traded without the rights arising from the RRC' OGMS, according to Article 2 (2) item 1) of Regulation No. 5/2018.

Article 3

In the presence of the shareholders representing _____% of the share capital and _____% of the total voting rights, with _____ votes „for” representing _____% of the share capital and _____% of the votes cast and _____ votes „against” representing _____% of the share capital and _____% of the casted votes, **it is hereby [approves/rejects] the empowerment of Mr. Florian-Danil Pop**, as General Manager of the Company, to conclude and/ or sign on behalf of the Company and/ or the shareholders of the Company the Resolution No. 1/2025 adopted by this OGMS and to carry out all legal formalities for registration, announcement, enforceability, execution, and publication of the adopted Resolution No. 1/2025, with the possibility of sub-mandating third parties

ROMPETROL RAFINARE S.A.

By: Mr. Florian-Daniel Pop

General Manager of the Company

Proxy acting in virtue of article no. [3] of the Resolution no. 1/2025 of the General Ordinary Meeting of Shareholders as of [21/24].03.2025

Meeting secretaries:

Mr./Mrs. _____

Mr./Mrs. _____