RESOLUTION **DRAFT no. 6/2025**
of the Extraordinary General Meeting of the Shareholders of
ROMPETROL RAFINARE S.A.
as of December [18th /19th], 2025

The Extraordinary General Meeting of the Shareholders ("EGMS") of the trade company ROMPETROL RAFINARE S.A., having its registered seat located in Năvodari, 215 Năvodari Blvd., Administrative Facility, Constanţa County, registered with Constanţa Trade Registry under no. J1991000534130, 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. 5485 as of 14.11.2025 and in "Bursa" newspaper no. 214 (historical no. 7970) as of 14.11.2025,

Legally and statutory convened in session on 18[19] of December 2025, at 11:00 a.m. o'clock (first/second convening), at the Company's headquarters from Năvodari, 215 Năvodari Blvd., Administrative Facility, Constanţa 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 **December 8th, 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 held by the shareholders present or represented and __________ votes „*against*" representing ____________% of the share capital and __________% of the votes held by the shareholders present or represented, **it is hereby** [**approves/rejects**] ***the conclusion between Rompetrol Rafinare S.A. (as beneficiary) and KazMunayGas Trading A.G. (as supplier), of a framework raw material – crude oil - purchase agreement, for the period 1 January 2026 – 31 December 2030*** *– in accordance with the supporting documentation that was made available to shareholders, in accordance with the law.*

Article 2

In the presence of the shareholders representing ____________% of the share capital and __________% of the total voting rights, with ____________ votes „*for*" representing

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____________% of the share capital and _____% of the votes held by the shareholders present or represented and __________ votes „*against*" representing ____________% of the share capital and __________% of the votes held by the shareholders present or represented, **it is hereby** [**approves/rejects**] ***the date of:***

(i) ***January 12, 2026, as Record Date****, according to Article 87 (1) of Law No. 24/2017; and*

(ii) ***January 9, 2026, as Ex-Date****, the date from which the financial instruments are traded without the rights arising from the RRC' EGMS, according to Article 2 (2) item l) 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 held by the shareholders present or represented and __________ votes „*against*" representing ____________% of the share capital and __________% of the votes held by the shareholders present or represented, **it is hereby** [**approves/rejects**] ***the empowerment of Mr. Sorin Graure, 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. 6/2025 adopted by this EGMS and to carry out all legal formalities for registration, announcement, enforceability, execution, and publication of the adopted Resolution No. 6/2025, with the possibility of sub-mandating third parties*

ROMPETROL RAFINARE S.A.
By: Mr. Sorin Graure

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General Manager of the Company
Proxy acting in virtue of article no. [3] of the Resolution no. 6/2025 of the General Extraordinary Meeting of Shareholders as of [18/19].12.2025

Meeting secretary:
Mr./Mrs. _________

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