

**No. 7856/December 19, 2025****To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY****From: ROMPETROL RAFINARE S.A.****CURRENT REPORT****prepared in compliance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished, and Regulation no. 5/2018 on issuers of financial instruments and market operations**Date of report: **19 December 2025****ROMPETROL RAFINARE S.A.**

Registered Seat: Năvodari, 215 Năvodari Blvd. (Administrative Facility), Constanta County

Telephone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Number of registration with the Trade Registry: J1991000534130

Sole Registration Code: 1860712

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

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

Significant events to report: Resolution no. 6/2025 adopted by the Extraordinary General Meeting of Shareholders of Rompetrol Rafinare S.A. as of December 18th, 2025.

The Extraordinary General Meeting of Shareholders of Rompetrol Rafinare S.A. (referred to as the „Meeting” or “EGMS”), convened in session by virtue of art. 117 para.1 of the Companies Law no. 31/1990, as republished and subsequently amended, of the provisions of the Law no. 24/2017 on the issuers of financial instruments and market operations, republished, of the Financial Supervisory Authority’s Regulations no. 5/2018 on the issuers of financial instruments and market operations, carried out its proceedings in compliance with the publicity and quorum conditions requested by Law no. 31/1990, as republished and subsequently amended and the provisions of the Articles of Incorporation of Rompetrol Rafinare S.A. (hereinafter referred to as the “Company”).



The convening notice of the Meeting was published in the Official Gazette of Romania, 4th Part, no. 5485 as of 14.11.2025 and in “Bursa” newspaper no. 214 (historical no. 7970) as of 14.11.2025.

The Extraordinary General Meeting of Shareholders of Rompetrol Rafinare S.A. met in session on December 18th, 2025 – first convening – at 11.00 a.m., at the Company’s headquarters, in compliance with the legal validity requirements, being attended directly, by Correspondence Voting Ballot and by representatives of legal entities shareholders, representing 99,3705% of the Company’s share capital and 99,3705% % of the total voting right registered with Depozitarul Central S.A. București on the reference date December 8th, 2025, as follows:

- the representative of the shareholder KMG International N.V, holder of 12,778,577,732 shares/voting rights, representing 48.1136% of the share capital,
- the representative of the shareholder the Romanian State, through the Ministry of Energy, holding 11,870,877,580 shares/voting rights, representing 44.6959% of the share capital,
- a number of 6 (six) shareholders, natural persons (directly attending and by Correspondence Voting Ballot) and representatives of the legal entities’ shareholders, holding 1,742,549,568 shares/voting rights, representing 6.5610% of the share capital.

Based on the provisions of the Company’s Articles of Incorporation and of Law no. 31/1990, as republished and subsequently amended, the Extraordinary General Meeting of Shareholders adopted the *Resolution No. 6/2025 in respect of the issues 1, 2 and 3 on the meeting agenda*, as follows:

Resolution no. 6/2025:

“Article 1

In the presence of the shareholders representing 99.3705% of the share capital, with 14,510,329,172 votes „for” representing 54.633897% of the share capital and 54.980019% of the total votes held by the present or represented shareholders and 10,798,128 votes „against” representing 0.040657% of the share capital and 0.040914% of the total votes held by the present or represented shareholders, **it is hereby approves *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 99.3705% of the share capital, with 26,381,419,252 votes „for” representing 99.330603% of the share capital and 99.95989% of the total votes held by the present or represented shareholders and 555,500 votes „against” representing 0.002092% of the share capital and 0.002105% of the total votes held by the present or represented shareholders, **it is hereby approves *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 1) of Regulation No. 5/2018.

Article 3

In the presence of the shareholders representing 99.3705% of the share capital, with 26,381,974,752 votes „for” representing 99.332695% of the share capital and 99.961996% of the total votes held by the present or represented shareholders and no votes „against”, **it is hereby approves 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**