

**Results of the vote for the Resolution no. 6/2025  
adopted within  
the Extraordinary General Meeting of Shareholders of Rompetrol Rafinare S.A.  
dated December 18<sup>th</sup>, 2025**

In accordance with the regulations applicable to the companies listed on a regulated market, Rompetrol Rafinare S.A. announces the results of the votes within the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGMS") which was held upon its first convening, subject to the publicity and quorum related requirements in accordance with the provisions laid down by law and by the Articles of Association, on December 18<sup>th</sup>, 2025, at 11:00 a.m, at the first convocation, at the Company's headquarters located in Năvodari, 215 Năvodari Blvd., Administrative Building, Constanța county, as follows:

**A) Status of the shares and voting rights on the date of the EGMS**

**Share capital:** Lei 2,655,920,572.60

**Nominal value per share:** Lei 0.10

**Total number of shares issued by the Company:** 26,559,205,726 registered shares

**Shares with voting right:** 26,559,205,726

**Total number of voting rights:** 26,559,205,726

Suspended voting right shares: 0

**Total number of voting rights submitted:** 26,392,004,880

**Reference date:** December 8<sup>th</sup>, 2025

**Registration date:** January 12<sup>th</sup>, 2026

**Ex-Date:** January 9<sup>th</sup>, 2026

**B) Results of the votes in the EGMS held on December 18<sup>th</sup>, 2025.**

**1. For item no. 1 on the agenda of the EGMS regarding:**

**„Approval of 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 were made available to shareholders, in accordance with the law”.**

**the following results were recorded:**



Point 1	Votes „For”			Votes „Against”		
	No. shares	% of share capital	% of the total number of votes held by the present or the valid represented shareholders	No. shares	% of share capital	% of the total number of votes held by the present or the valid represented shareholders
	14,510,329,172	54.633897	54.980019	10,798,128	0.040657	0.040914
Total votes held by the present or represented shareholders	26,392,004,880					
Mentions "Abstention"	11,870,877,580					
Annulled votes	0					

**2. For item no. 2 on the agenda of the EGMS regarding:**

**“Approval of the date of: (i) January 12<sup>nd</sup>, 2026, as Registration Date**, according to art. 87 para. (1) of Law no. 24/2017; and **(ii) January 9<sup>th</sup>, 2026, as Date „Ex Date”**, according to art. 2 para. 2 letter I) of Regulation no. 5/2018”

**the following results were recorded:**

Point 2(i)	Votes „For”			Votes „Against”		
	No. shares	% of share capital	% of the total number of votes held by the present or the valid represented shareholders	No. shares	% of share capital	% of the total number of votes held by the present or the valid represented shareholders
	26,381,419,252	99.330603	99.95989	555,500	0.002092	0.002105
Total votes held by the present or represented shareholders	26,392,004,880					
Mentions "Abstention"	10,030,128					
Annulled votes	0					

And



Point 2(ii)	Votes „For”			Votes „Against”		
	No. shares	% of share capital	% of the total number of votes held by the present or the valid represented shareholders	No. shares	% of share capital	% of the total number of votes held by the present or the valid represented shareholders
	26,381,419,252	99.330603	99.95989	555,500	0.002092	0.002105
Total votes held by the present or represented shareholders	26,392,004,880					
Mentions "Abstention"	10,030,128					
Annulled votes	0					

**3. For item no. 3 on the agenda of the EGMS regarding:**

**“Granting power of attorney to Mr. Sorin Graure, General Manager of the Company, to conclude and/or sign the resolution to be taken by this EGMS on behalf of the Company and/or of the shareholders of the Company and to carry out all the legal formalities for the registration, publicity, enforceability, enforcement and publication of resolution adopted, with the right to sub-appoint third parties”,**

**the following results were recorded:**

Point 3	Votes „For”			Votes „Against”		
	No. shares	% of share capital	% of the total number of votes held by the present or the valid represented shareholders	No. shares	% of share capital	% of the total number of votes held by the present or the valid represented shareholders
	26,381,974,752	99.332695	99.961996	0	0	0
Total votes held by the present or represented shareholders	26,392,004,880					
Mentions "Abstention"	10,030,128					
Annulled votes	0					

Secretary of the Meeting: Carmen-Daniela CHIȚU