

MINISTRY OF ENERGY

MINISTER'S OFFICE

No. 1034/BGI/16.01.2026

**To: ROMPETROL RAFINARE S.A.**

**Mr. Yedil UTEKOV, Chairman of the Board of Directors**

**For information: Mr. Sorin GRAURE, General Manager**

**Re:** *Ordinary General Meeting of Shareholders of ROMPETROL RAFINARE SA convened for January 30, 2026 (February 2, 2026 – second call) published on the BVB website on December 22, 2025.*

**Considering:**

- *the convening notice for the Ordinary General Meeting of Shareholders of ROMPETROL RAFINARE SA for January 30, 2026 (February 2, 2026, second call) the provisions contained in the section "Right to propose candidates for the position of member of the Board of Directors"*

- *the provisions of the Articles of Association of ROMPETROL RAFINARE SA,*

**Hereby, the Ministry of Energy, with its registered office in Bucharest, 39-41 Academiei Street, District 1, Tax Identification Number 43507695 as of December 30, 2020, through its legal representative Mr. Bogdan-Gruia IVAN, Minister of Energy, as a shareholder holding 11,870,877,580 shares, representing 44.6959% of the share capital of ROMPETROL RAFINARE SA, hereby submits its proposals for candidates for the position of member of the Board of Directors, as well as information on their place of residence and professional qualifications:**

No.	Candidate name	Place of residence	Professional training
1	<b>Alexandru CORDOS</b>	Feleacu village, Feleacu commune, Cluj County	Bachelor's degree in law, Babes-Bolyai University Faculty of Law, Dimitrie Cantemir Christian University
2	<b>Mihail - Silviu POCORA</b>	Constanta Municipality, 126 Dezrobirii Street, Constanta County	Bachelor's degree in law, Faculty of Law, Danubius University, Galati Doctorate in law, Titu Maiorescu University Bachelor's degree in economics – economist, Faculty of Mathematics and Economic Sciences, economics profile, Ovidius University

We also enclose herewith, for each candidate, a copy of their valid identity document, a copy of their CV, and the form informing the candidate about the protection of personal data.

**Yours sincerely,**

**THE MINISTER OF ENERGY**

**Bogdan-Gruia IVAN**

Digitally signed by Bogdan-Gruia IVAN