

No. 912/February 05, 2026

TO: **FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE**

From: **ROMPETROL RAFINARE SA**

CURRENT REPORT
drafted according to Law No. 24/2017 on issuers of financial instruments and market operations, republished and FSA Regulation No. 5/2018 on issuers of financial instruments and market operations

Report Date: **February 05, 2026**

ROMPETROL RAFINARE SA

Head office: Navodari, 215 Navodari Boulevard (Administrative building), Constanta County

Phone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Trade Register Registration Number: J1991000534130

Unique Registration Code: 1860712

Subscribed and Paid-up Capital: RON 2,655,920,572.60

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

Significant event to report: **Litigation file No. 6769/118/2025**

Pursuant to the provisions of Article 234, paragraph 1(l) of FSA Regulation No. 5/2018 on issuers of financial instruments and market operations, Rompetrol Rafinare S.A. informs shareholders and investors that on February 4, 2026, the Company's registry office received a lawsuit filed by shareholder Ilias KULDZHANOV, requesting:

- The annulment of Resolution No. 6/2025 of the Extraordinary General Meeting of Shareholders of Rompetrol Rafinare S.A. dated December 18, 2025.
- That Rompetrol Rafinare S.A. be compelled, as the “defendant”, to organize a competitive, transparent, and non-discriminatory procedure (tender) for selecting crude oil suppliers.
- The defendant to pay the court costs.

The case is the subject of file No. 6769/118/2025 pending before the Constanta Court.

ROMPETROL RAFINARE SA
General Manager
Sorin Graure

Page 1 of 1