



**Results of the votes for the Resolution no. 1/2026
adopted within
the Ordinary General Meeting of Shareholders of Rompetrol Rafinare S.A.
dated January 30th, 2026**

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 Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") 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 January 30th, 2026, at 11:00 a.m, 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 OGMS

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 cast: 26,381,908,252

Reference date: January 23rd, 2026

Registration date: February 18th, 2026

Ex-Date: February 17th, 2026

B) Results of the votes in the OGMS held on January 30th, 2026.

1. For item no. 1. on the agenda of the OGMS regarding:

„**Revocation**, as of the date of this Ordinary General Meeting of Shareholders, of Mr. Constantin SARAGEA from his position as member of the Board of Directors”,



the following results were recorded:

Point 1	Votes „For”			Votes „Against”		
	No. shares	% of the share capital	% of the total number of voting cast	No. shares	% of the share capital	% of the total number of voting cast
	26,381,908,252	99.3324	100	0	0	0
Total number of voting cast	26,381,908,252					
Mentions "Abstention"		0				
Annulled votes		0				

2. For item no. 2 on the agenda of the OGMS regarding:

„**Revocation**, as of the date of this Ordinary General Meeting of Shareholders, of Mr. Nicolae Bogdan Codrut STĂNESCU from his position as member of the Board of Directors, following his resignation submitted on 08.12.2025 and effective as of 12.12.2025”,

the following results were recorded:

Point 2	Votes „For”			Votes „Against”		
	No. shares	% of the share capital	% of the total number of voting cast	No. shares	% of the share capital	% of the total number of voting cast
	26,381,908,252	99.3324	100	0	0	0
Total number of voting cast	26,381,908,252					
Mentions "Abstention"		0				
Annulled votes		0				

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

„**Taking note** of the termination of Mr. Erik SAGIYEV's term as a member of the Company's Board of Directors following his request to resign from this position effective November 25, 2025 (the last day of his term being November 24, 2025)”,

the following results were recorded:

Point 3	Votes „For”			Votes „Against”		
	No. shares	% of the share capital	% of the total number of voting cast	No. shares	% of the share capital	% of the total number of voting cast
	26,381,908,252	99.3324	100	0	0	0
Total number of voting cast	26,381,908,252					
Mentions "Abstention"	0					
Annulled votes	0					

4. For item no. 4 on the agenda of the OGMS regarding:

„**Taking note** of the termination of the mandate of Mr. Nazar MUKHAMEDKALI as interim director, appointed to this position following the resignation of Mr. Erik SAGIYEV, effective November 25, 2025 (the first day of the mandate) and until the next OGMS, according to the Decision No. 1 adopted by the Board of Directors at its meeting on November 25, 2025, and thus vacating an administrator position as of the date of this Ordinary General Meeting of Shareholders”,

the following results were recorded:

Point 4	Votes „For”			Votes „Against”		
	No. shares	% of the share capital	% of the total number of voting cast	No. shares	% of the share capital	% of the total number of voting cast
	26,381,908,252	99.3324	100	0	0	0
Total number of voting cast	26,381,908,252					
Mentions "Abstention"	0					
Annulled votes	0					

**5. For item no. 5 on the agenda of the OGMS** regarding:

„Election of three (3) new members to the Board of Directors of Rompetrol Rafinare SA, considering the above points on the agenda, for a term beginning on the date of this Ordinary General Meeting of Shareholders and expiring on April 30, 2026 (the date of expiry of the term of office of the current members of the Board of Directors), as follows: **Alexandru CORDOS, Nazar MUKHAMEDKALI and Mihail-Silviu POCORA**”,

the following results were recorded:

Point 5	Votes „For”			Votes „Against”		
	No. shares	% of the share capital	% of the total number of voting cast	No. shares	% of the share capital	% of the total number of voting cast
	26,381,908,252	99.3324	100	0	0	0
Total number of voting cast	26,381,908,252					
Mentions "Abstention"	0					
Annulled votes	0					

6. For item no. 6 on the agenda of the OGMS regarding:

„Approval of the gross monthly remuneration of the members of the Board of Directors elected under point 5 of the agenda, in the amount established by Resolution No. 3 of the Ordinary General Meeting of Shareholders of April 29, 2025, respectively a gross monthly remuneration of Lei 17,094 corresponding to a net monthly remuneration of Lei 10,000”,

the following results were recorded:

Point 6	Votes „For”			Votes „Against”		
	No. shares	% of the share capital	% of the total number of voting cast	No. shares	% of the share capital	% of the total number of voting cast
	26,381,908,252	99.3324	100	0	0	0
Total number of voting cast	26,381,908,252					
Mentions "Abstention"	0					
Annulled votes	0					

**7. For item no. 7 on the agenda of the OGMS regarding:**

„Approval of the date of: (i) February 18, 2026, as the Record Date, pursuant to Article 87(1) of Law No. 24/2017; and (ii) February 17, 2026, as the Ex Date, the date from which the financial instruments are traded without the rights deriving from the OGMS of RRC, pursuant to Article 2(2)(l) of Regulation No. 5/2018”,

the following results were recorded:

Point 7(i)	Votes „For”			Votes „Against”		
	No. Shares	% of the share capital	% of the total number of voting cast	No. shares	% of the share capital	% of the total number of voting cast
	26,381,908,252	99.3324	100	0	0	0
Total number of voting cast	26,381,908,252					
Mentions "Abstention"	0					
Annulled votes	0					

and

Point 7(ii)	Votes „For”			Votes „Against”		
	No. Shares	% of the share capital	% of the total number of voting cast	No. shares	% of the share capital	% of the total number of voting cast
	26,381,908,252	99.3324	100	0	0	0
Total number of voting cast	26,381,908,252					
Mentions "Abstention"	0					
Annulled votes	0					

**8. For item no. 8 on the agenda of the OGMS regarding:**

„Empowering the Company's General Manager to conclude and/or sign on behalf of the Company and/or the Company's shareholders the resolutions to be adopted by the OGMS and to carry out all legal formalities for registration, publicity, enforceability, execution, and publication of the adopted resolutions, with the possibility of sub-delegating to third parties”,

the following results were recorded:

Point 8	Votes „For”			Votes „Against”		
	No. shares	% of the share capital	% of the total number of voting cast	No. shares	% of the share capital	% of the total number of voting cast
	26,381,908,252	99.3324	100	0	0	0
Total number of voting cast	26,381,908,252					
Mentions "Abstention"	0					
Annulled votes	0					

Secretary of the Meeting: Carmen-Daniela CHIȚU