

**No. 1156/13.02.2026**

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

**Current report according to A.S.F. regulation no. 5/2018**

**Date of report: 13.02.2026**

**ROMPETROL RAFINARE S.A.**

Headquarters: 215 Navodari Blvd., Navodari (Administrative Pavilion), Constanta County

Telephone: 0241/506100; 506553

Fax: 0241/506930; 506901

Number in the Trade Register: J1991000534130

Unique registration code: 1860712

Subscribed and paid-up capital: 2.655.920.572,60 lei

The regulated market on which securities are traded: BUCHAREST STOCK EXCHANGE (market symbol - RRC)

**Important event to report: Decision of the Board of Directors of February 12, 2026,** regarding the appointment of new members to the Advisory Committees within the Board of Directors

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as the Company), informs shareholders and investors that, in accordance with its statutory and legal attributions, the Board of Directors, by Decision as of February 12, 2026, appointed:

- Mr. Mihail Silviu POCORA, as member of the Audit Committee of Rompetrol Rafinare S.A., for a term starting February 13, 2026, and ending April 30, 2026;
- Mr. Alexandru CORDOS, as member of the Strategy Committee of Rompetrol Rafinare S.A., for a term starting February 13, 2026, and ending April 30, 2026.

The composition of the Advisory Committees within the Board of Directors mentioned above was approved following the election of Messrs. Mihail Silviu POCORA and Alexandru CORDOS as members of the Board of Directors based on Decision no. 1/2026 adopted by the Ordinary General Meeting of Shareholders held on January 30, 2026, for a term starting January 30, 2026, and until April 30, 2026.

Thus, currently, the composition of the 2 advisory committees established at the level of the Board of Directors is as follows:

- **Audit Committee:**

- Dan Alexandru IANCU - Chairman
- Adrian TOHANEAN – member
- Mihail Silviu POCORA - member

- **Strategy Committee:**

- Yedil UTEKOV - Chairman
- Nazar MUKHAMETKALI - member
- Tamila MIKULICH - member
- Bogdan-Catalin STERIOPOL - member
- Alexandru CORDOS - member

**Chairman on the Board of Directors**  
**Yedil UTEKOV**