

**MINISTRY OF ENERGY
SECRETARY'S OFFICE**

No. 1504/BGI/08.04.2026

**TO: ROMPETROL RAFINARE S.A.
Mr. Yedil UTEKOV, Chairman of the Board of Directors**

For the acknowledgement of: Mr. Sorin GRAURE, General Manager

Reff.: *Ordinary General Meeting of Shareholders of ROMPETROL RAFINARE S.A. convened for April 29, 2026*

Whereas

- The Summons of the Ordinary General Meeting of Shareholders of Rompetrol Rafinare S.A. for the date of April 29, 2016, Section "*The Right to Propose Candidates for the Position of Member of the Board of Directors*"
- the provisions of the Articles of Association of Rompetrol Rafinare S.A.,
- the provisions of art. 1171 att. (2) of the Companies Law no. 31 of 1990, republished, with subsequent amendments and additions

The Ministry of Energy, with its registered office in Bucharest, 39 - 41 Academiei Street, district 1, with FIC 43507695 as of 30.12.2020, 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, we submit to you, the proposals of candidates for election as members of the Board of Directors of the company for a 4-year term starting on May 01, 2026, respectively:

No.	Candidate's Name	Place of Residence	Education
1	Mihai Silviu POCORA	Municipality of Constanta, Constanta county	Bachelor of Laws, Danubius University, Gatati Doctor of Laws, Titu Maiorescu University Bachelor of Economic Sciences - Economist, Faculty of Mathematics and Economic Sciences, Economics, Ovidius University

2	Bogdan Catalin STERIOPOL	Municipality of Bucharest	Bachelor of Economic Sciences - Economist, Artifex Faculty Master in National Security Information Management, Mihai Viteazul National Academy of Intelligence
3	Alexandru CORDOS	Feleacu village, Feleacu commune, Cluj county	Bachelor of Laws, Babes - Bolyai University Faculty of Law, Christian University "Dimitrie Cantemir"

Hereto attached:

- Copies of valid identity documents of the proposed candidates
- Curriculum Vitae for the proposed candidates
- Information note of the data subject regarding the protection of personal data, filled in by each of the proposed candidates

Sincerely yours,

Bogdan-Gruia IVAN

(signature, stamp)