

<b>KMG International NV</b>
Outgoing No. <u>22</u>
Date: <u>16.04.2026</u>



<b>ROMPETROL RAFINARE S.A.</b>	
<b>INTRARE</b>	Nr. <u>2760</u>
<b>IESIRE</b>	
Zi <u>16</u> Luna <u>04</u> An <u>2026</u>	

Catre: **ACTIONARIII ROMPETROL RAFINARE S.A.** To: **SHAREHOLDERS OF ROMPETROL RAFINARE S.A.**

Spre stiinta: **Societatii ROMPETROL RAFINARE S.A.** To the knowledge of: **The Company ROMPETROL RAFINARE S.A.**

**Consiliului de Administratie** **The Board of Directors**

Referitor la: **Convocarea Adunarii Generale Ordinare a Actionarilor ("AGOA") Rompetrol Rafinare S.A. ("RRC") din 29/30 aprilie 2026**

Ref: **Convening of the Ordinary General Meeting of Shareholders ("OGMS") of Rompetrol Rafinare S.A. ("RRC") as of April 29/30, 2026**

Stimati domni,

Dear Sirs,

Subscrisa, **KMG International N.V.**, societate publică cu răspundere limitată (*naamloze vennootschap*) înființată în conformitate cu legislația Țărilor de Jos, cu sediul social (*statutaire zetel*) în Amsterdam, Țările de Jos și adresa administrativă în Strawinskylaan 1571, Turnul 10, etaj 17, 1077 XX Amsterdam, Țările de Jos și înregistrată la Registrul Comerțului al Camerei de Comerț și Industrie din Amsterdam (*Handelsregister Kamer van Koophandel en Fabrieken voor Amsterdam*) sub numărul 24297754, prin reprezentantul legal Dl. **Erik Sagiye**v, acționând în calitate de Director General Executiv (CEO) și administrator executiv cu puteri de reprezentare,

The undersigned, **KMG International N.V.**, a public limited liability company (*naamloze vennootschap*), incorporated under the laws of the Netherlands, having its registered office (*statutaire zetel*) in Amsterdam, the Netherlands, and its office address in Strawinskylaan 1571, Tower 10, 17<sup>th</sup> floor, 1077 XX Amsterdam, the Netherlands, and registered with the Trade Register of the Chamber of Commerce and Industry in Amsterdam (*Handelsregister Kamer van Koophandel en Fabrieken voor Amsterdam*), under number 24297754, by legal representative Mr. **Erik Sagiye**v, as Chief Executive Officer (CEO) and executive director with representation powers,

in calitate de actionar al societatii Rompetrol Rafinare S.A., detinator al unui numar de 12.778.577.732 actiuni, reprezentand 48.1136% din totalul de 26.559.205.726 actiuni Rompetrol Rafinare SA,

as shareholder of the company Rompetrol Rafinare S.A. holding a number of 12,778,577,732 shares, representing 48,1136% of the total of 26,559,205,726 Rompetrol Rafinare S.A.' shares,

Avand in vedere convocarea AGOA RRC pentru data de 29 aprilie 2026 (prima convocare), respectiv 30 aprilie 2026 (a doua convocare) avand pe ordinea de zi "**alegera membrilor ce vor forma**

Considering the summons of the OGMS RRC on April 29, 2026 (first summons), respectively April 30, 2026 (second summons) having on the agenda "**the election of the Members, who will form the**

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**noul Consiliu de Administrație al Societății pentru un mandat de 4 ani începând cu data de 01.05.2026 ca urmare a expirării mandatelor la data de 30.04.2026 a actualilor membri ai Consiliului de Administrație”,**

**new Board of Directors of the Company for a term of 4 years from 01.05.2026 as a result of the expiration of the mandates of the current members of the Board of Directors on 30.04.2026”,**

**Intrucat mandatul actual al Consiliului de Administratie al Societatii expira pe 30 aprilie 2026,**

**Whereas the current term of office of the Company's Board of Directors expires on April 30, 2026,**

**Intrucat, conform Legii nr. 31/1990 privind societatile, republicata, candidatii pentru functiile de membri ai Consiliului de Administratie pot fi nominalizati de actualii membri ai Consiliului sau de actionarii Societatii,**

**Whereas, according to the republished Law no. 31/1990 regarding the companies, the candidates for the positions of Members of the Board of Directors may be nominated by the current members of the Board or by the shareholders of the Company,**

**Intrucat, in conformitate cu Actul Constitutiv al Societatii, Consiliul de Administratie este format din 7 membri alesi pentru un mandat de 4 ani, cu exceptia cazului in care Adunarea Generala Ordinara stabileste o alta durata a mandatului, odata cu alegerea administratorului si prin urmare Consiliul de Administratie trebuie ales de Adunarea Generala Ordinara a Actionarilor,**

**Whereas, according to the Articles of Incorporation of the Company, the Board of Directors consists of 7 members elected for a term of 4 years, unless the General Assembly of the Associates establishes another mandate term, at the same time with the election of the director, and therefore the Board of Directors must be elected by the Ordinary General Meeting of Shareholders**

**Prezentam mai jos lista cu date precum numele, localitatea de domiciliu, calificarea profesionala a candidatilor propusi de subscrisa, pentru functia de membri in Consiliul de Administratie, cu un mandat de 4 ani, respectiv din 1 mai 2026 pana la 30 aprilie 2030:**

**We present below the list with data such as names, place of residence, professional qualification of the candidates proposed by the undersigned, for the position of Members of the Board of Directors, for a term of 4 years, respectively from May 1, 2026, to April 30, 2030,**

<b>Nr. Crt./ No.</b>	<b>Numele și Prenumele/ Name and Surname</b>	<b>Localitatea de domiciliu/rezidență Domicile/Residence locality</b>	<b>Calificarea profesională a persoanei propuse pentru funcția de administrator / Professional qualification of the person proposed for the "Director" position</b>
1	Yedil UTEKOV	Voluntari, județul Ilfov, România  Voluntari, Ilfov County, Romania	<ul style="list-style-type: none"> <li>• 1996 – 2001 - Universitatea tehnică de stat Astrahan, Rusia. Licență în Inginerie chimică a resurselor naturale și hidrocarburi. Calificare: inginer producție chimică</li> <li>• 1996 – 2001: Astrahan State Technical University, Russia. Bachelor's Degree in Chemical Engineering of Natural Resources and Hydrocarbons. Qualification: Chemical Production Engineer.</li> </ul>

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		<i>Bucharest, Romania</i>	<p>2014 – 2015 – London School of Economics and Political Science (LSE), Londra, Regatul Unit – Diploma de Master in Economie Politica</p> <p>2011 – 2014 – Cass Business School, City University, London, UK – BSc (Hons) Investment and Financial Risk Management</p> <p>2014 – 2015 – London School of Economics and Political Science (LSE), London, UK – MSc Political Economy</p>
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Atasat: Curriculum Vitae pentru propunerile de administratori.

Attached hereto: Curriculum Vitae for the proposed directors.

Cu stima/Sincerely Yours,

**KMG International N.V.**

Reprezenta prin/Represented by

**DI./Mr. Erik Sagiyeu**

**Director Executiv / Chief Executive Officer**

Signed by:  
*Erik Sagiyeu*  
1CAE5B746139458

**Data/Date,**

**16.04.2026**

**Corina  
Visan**

Digitally signed  
by Corina Visan

Date:

2026.04.16

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