



**Results of the votes for the Resolutions no. 2/2026 and no. 3/2026
adopted within
the Ordinary General Meeting of Shareholders of Rompetrol Rafinare S.A.
dated April 29th, 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 April 29th, 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: 26,382,209,052

Reference date: April 22nd, 2026

Registration date: May 19th, 2026

Ex-Date: May 18th, 2026

B) Results of the votes in the OGMS held on April 29th, 2026

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

„Approval of the Individual Annual Financial Statements of Rompetrol Rafinare SA as of and for the fiscal year ended December 31, 2025, drawn up according to the Order of the Ministry of Public Finance No. 2844/2016 on the approval of the Accounting Regulations according to International Financial Reporting Standards, as subsequently amended and supplemented, based on the Annual Report of the Board of Directors for 2025 drawn up according to the provisions of FSA Regulation No. 5/2018, and the Independent Financial Auditor's Report



prepared by Ernst & Young Assurance Services SRL on the Individual Annual Financial Statements of Rompetrol Rafinare as of and for the fiscal year ended December 31, 2025",

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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

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

„Approval of the Consolidated Annual Financial Statements of Rompetrol Rafinare S.A. as of and for the fiscal year ended December 31, 2025 (including the financial statements of Rompetrol Rafinare SA and its subsidiaries: Rompetrol Downstream SRL, Rom Oil SA, Rompetrol Quality Control SRL, Rompetrol Logistics SRL (as well as the subsidiary Rompetrol Gas SRL) and Rompetrol Petrochemicals SRL, drawn up according to International Financial Reporting Standards (IFRS) adopted by the European Union, as amended, based on the Annual Report of the Board of Directors for 2025 and the Report of the Independent Financial Auditor on the Consolidated Annual Financial Statements as of and for the fiscal year ended December 31, 2025, including the Sustainability Report for the fiscal year 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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

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

„Approval of the Annual Financial Report for the financial year ended December 31, 2025, prepared in accordance with the provisions of Article 65 of Law no. 24/2017, republished, on issuers of financial instruments and market operations, which also includes the Individual and Consolidated Reports of the Board of Directors and those of the Independent Financial Auditor, including the Consolidated Sustainability Report at Group level RRC-2025 and the Auditor's Report on the Consolidated Sustainability Report at Group level RRC-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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

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

„Approval of the proposal of the Board of Directors of Rompetrol Rafinare S.A. regarding the distribution of the net profit for the fiscal year 2025, in the amount of RON 268,679,025, as follows: 14,719,026 RON to be allocated to the legal reserve and 253,959,999 RON to cover losses carried forward from previous years, as provided for in the note presented to 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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

**5. For item no. 5 on the agenda of the OGMS** (secret vote), regarding:

„**Approval** of the discharge of all directors of the Company for their activities carried out in the fiscal year 2025 based on the reports submitted”,

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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

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

„**Approval of the following documents: 6.1.** The Company Production Program for 2026; **6.2.** Investment budget for 2026 and **6.3.** The Income and Expenditure Budget for 2026”,

the following results were recorded:

Point 6.1.	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					



Point 6.2	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

and

Point 6.3.	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

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

„Approval of the Remuneration Report of the Company's management structure for the fiscal year 2025 to the advisory vote of the OGMS, given the provisions of Article 107 (6) of Law No. 24/2017 on issuers of financial instruments and market operations, republished”,

the following results were recorded:



Point 7	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"		0				
Annulled votes		0				

8. For item no. 8 on the agenda of the OGMS (secret vote), regarding:

„**Election** of 7 (seven) the members who will form the new Board of Directors of the Company for a term of 4 years starting with 01.05.2026 as a result of the expiration of the mandates on 30.04.2026 of the current members of the Board of Directors”, 7 (seven) proposals of candidates were received, the results for each candidate proposed for the position as member of the Board of Directors being as follows:

1) For Mr. Yedil Utekov the following results were recorded:

	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"		0				
Annulled votes		0				

Mr. Yedil Utekov was appointed as member of the Board of Directors.

**2) For Mr. Adrian Tohănean the following results were recorded:**

	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

Mr. Adrian Tohănean was appointed as member of the Board of Directors.

3) For Mr. Nazar Mukhametkali the following results were recorded:

	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

Mr. Nazar Mukhametkali was appointed as member of the Board of Directors.

**4) For Mrs. Botagoz Sakhariyeva the following results were recorded:**

	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

Mrs. Botagoz Sakhariyeva was appointed as member of the Board of Directors.

5) For Mr. Mihail-Silviu Pocora the following results were recorded:

	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

Mr. Mihail-Silviu Pocora was appointed as member of the Board of Directors.

**6) For Mr. Bogdan-Cătălin Steriopol the following results were recorded:**

	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

Mr. Bogdan-Cătălin Steriopol was appointed as member of the Board of Directors.

7) For Mr. Alexandru Cordoș the following results were recorded:

	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

Mr. Alexandru Cordoș was appointed as member of the Board of Directors.

9. For item no.9 on the agenda of the OGMS (secret vote) regarding:

„Approval of the appointment of Mr. Dan Alexandru Iancu, financial auditor registered with the Romanian Chamber of Financial Auditors, as independent member in the Audit



Committee, for a mandate equal to the mandate of the Board of Directors elected according to item 8 on the agenda of this OGMS, i.e. from May 1st, 2026, until April 30th, 2030",

the following results were recorded:

Point 9	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

10. For item no.10 on the agenda of the OGMS regarding:

„Approval of the gross monthly remuneration of members of the Board of Directors for the fiscal year 2026, as well as establishing a general limit for additional remuneration of members of the Board of Directors who have been granted specific roles within the Board of Directors", namely:

- a gross monthly remuneration of Lei 17,094 corresponding to a net monthly remuneration of Lei 10,000 for each member of the Board of Directors;
- a gross monthly remuneration of Lei 6,838 corresponding to a net monthly remuneration of Lei 4,000 for each member of the Audit Committee;
- a gross monthly remuneration of lei 6,838 corresponding to a net monthly remuneration of Lei 4,000 for each member of the Strategy Committee

the following results were recorded:

Point 10	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

**11. For item no.11 on the agenda of the OGMS regarding:**

„**Approval** of the amount of the monthly remuneration of the Chairman of the Audit Committee”, namely: a gross monthly remuneration of lei 8.548 corresponding to a net monthly remuneration of Lei 5,000

the following results were recorded:

Point 11	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

12. For item no.12 on the agenda of the OGMS regarding:

„**Approval of the date of: (i) May 19, 2026, as Record Date**, according to Article 87 (1) of Law No. 24/2017; **and (ii) May 18, 2026, as Ex-Date**, the date from which the financial instruments are traded without the rights arising from the RRC' OGMS, according to Article 2 (2) item I) of Regulation No. 5/2018”,

the following results were recorded:

Point 12(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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					



and

Point 12(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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

13. For item no.13 on the agenda of the OGMS regarding:

„Empowerment of Mr. Sorin Graure, General Manager of the Company, to conclude and/or sign on behalf of the Company and/or the shareholders of the Company the decisions to be adopted by this OGMS and to carry out all legal formalities for registration, announcement, enforceability, execution, and publication of the adopted resolution, with the possibility of sub-mandating third parties”,

the following results were recorded:

Point 13	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
	26,382,209,052	99.3336	100	0	0	0
Total number of voting cast	26,382,209,052					
Mentions "Abstention"	0					
Annulled votes	0					

Secretary of the Meeting: Carmen-Daniela CHIȚU