

Translation from Romanian

MINISTRY OF ENERGY

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MINISTRY CABINET 101409/AA/12.04.2018

To:
ROMPETROL RAFINARE S.A.
Board of Directors
To Mr. Catalin Dumitru, Chairman of the Board of Directors

ROMPETROL RAFINARE S.A.	
INTRARE TECHNIC Nr.	3346
Zi	12 Luna 04 An 2018

Ref: The ordinary general meeting of shareholders on 27.04.2018 – candidate proposals for the members of the Rompetrol Rafinare SA Board of Directors position

Taking into account the convening of the Ordinary General Meeting of Rompetrol Rafinare SA Shareholders on 27.04.2018, with the agenda "the election of the members who will constitute the company's new Board of Directors for a term of 4 years starting on May, 1st, as a result of the term expiration of the current members of the Board of Directors on the 30th of April, 2018", the Ministry of Energy, on behalf of the Romanian state as a shareholder owning a number of 19,715,009,053 shares representing 44.6959% of the share capital of Rompetrol Rafinare S.A., requires the Board of Directors of Rompetrol Rafinare S.A. to include the following persons on the candidate list for the administrator position:

1. Mr. Mihalache Mihai Liviu
2. Mr. Stanescu Nicolae Bogdan Codrut

We mention that Mr. Mihalache Mihai Liviu is a resident in Ramnicu Valcea and is licensed at the Faculty of Law, Ecological University of Bucharest.

We mention that Mr. Stanescu Nicolae Bogdan Codrut is a resident in Bucharest and is licensed at Hyperion University Bucharest – Faculty of Law and "Petroleum-Gas" University – Faculty of Petroleum Process Technology and Petrochemistry.

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I, the undersigned, VLAD RAZVAN CONSTANTIN, a Registered Translator authorized by the Ministry of Justice by License No. 21161, hereby certify the accuracy of the present translation that was prepared by me after a document in Romanian. In witness thereof, I have hereunto set my hand and seal.

Registered Translator,

