

**ROMPETROL**

Final list containing information*
regarding the persons proposed for the position of director of S.C. Rompetrol Rafinare S.A.
contemplated for the election of new members of the Board of Directors of the Company
according to point no. 2 of the agenda
during the General Ordinary Meeting of the Shareholders
as of October 26th/29th, 2012

Crt. no.	Name and Surname	Domicile/Residence locality	Professional qualification of the person proposed for the "Director" position	Person submitting the proposal
1.	Azamat ZHANGULOV	Bucharest, sector 1, Romania	- Graduate of the Faculty of International Economic Relations within the Kazakh State Academy of Management - Senior Vice-President of the Rompetrol Group	- The Rompetrol Group N.V. - Rompetrol S.A. - Rompetrol Financial Group S.R.L. - Rompetrol Well Services S.A.
2.	Gabriela ALEXE	Constanța, Constanța County, Romania	- Economist	- Ion MĂRLENEANU
3.	Ion MĂRLENEANU	Constanța, Constanța County, Romania	- Engineer	- Ion MĂRLENEANU
4.	Iulian Marian BUTNARU	București	- Legal adviser	- Ministry of Economy, Commerce and Business Environment
5.	Remus Dumitru VULPESCU	București	- Lawyer	- Ministry of Economy, Commerce and Business Environment

Note:

*The details provided hereinabove are required by the provisions of art. 117 of the Law no. 31/1990 on trade companies, as republished and amended. This list has been executed on October 12th, 2012, according to the instructions contained by the Convening Notice concerning the General Ordinary Meeting of the Shareholders as of October 26th/29th, 2012.

Rompetrol Rafinare SA
J13/534/1990
CUI RO 1860712
B-dul Năvodari nr. 215,
Pavilion Administrativ
905700 Năvodari
ROMANIA

UniCredit Tiriac Bank SA Constanta
IBAN: RO22BACX0000000030500310
BRD Group Societe Generale SA –
Big Corporate Clients Branch,
Bucharest
IBAN: RO81BRDE450SV01026644500
Share capital: RON 4.410.920.572,6

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