



ROMPETROL

**ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ROMPETROL RAFINARE S.A.
ON APRIL 29th/30th, 2013**

**NOTE
REGARDING THE APPROVAL OF DIRECTORS' REMUNERATION
FOR THE FINANCIAL YEAR 2013**


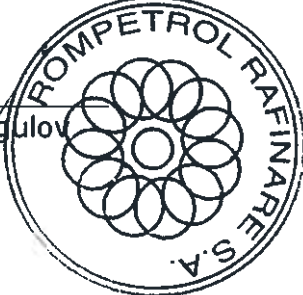
(item 5 on the agenda)

Considering the fact that, on the agenda of the Ordinary General Meeting of Shareholders of S.C. Rompetrol Rafinare S.A. from April 29th, 2013, the herein below matter is also included, being subject to debate and approval:

- the setting of the remuneration to be paid to the members of the Board of Directors for the financial year 2013,

The said remuneration shall be set during the meeting, upon the proposal of the Company's shareholders.

**Chairman of the Board of Directors
of S.C. ROMPETROL RAFINARE S.A.**


Azamat Zhangulov 

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J13/534/1991
CUI RO 1860712
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Pavilion Administrativ
905700 Navodari
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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