



**rompetrol**

KazMunayGas  
Group  
Member

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**GENERAL ORDINARY MEETING OF THE SHAREHOLDERS  
OF ROMPETROL RAFINARE S.A.  
ON APRIL 27<sup>th</sup>/28<sup>th</sup>, 2017**

**NOTE**

**REGARDING THE COMPENSATION TO BE PAID TO THE DIRECTORS**

**for the financial year 2017.**

**(item 6 on the agenda)**

Considering that on the agenda of the Ordinary General Assembly of Shareholders of Rompetrol Rafinare S.A. from April 27<sup>th</sup> 2016, the next matter is included, for the discussion and the approval:

- Setting the compensation to be paid to the members of the Board of Directors for the year 2017,

the compensation shall be set during the meeting, upon the proposal of the Company's shareholders.

**Proposal: maintaining the same amount of net monthly compensation with the existing one.**

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

**Cătălin DUMITRU**

