



rompetrol

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Group
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**GENERAL ORDINARY MEETING OF THE SHAREHOLDERS
OF ROMPETROL RAFINARE S.A.
ON APRIL 29th/30th, 2014**

NOTE

REGARDING THE COMPENSATION TO BE PAID TO THE DIRECTORS for the financial year 2014.

(item 7 on the agenda)

Considering that on the agenda of the Ordinary General Assembly of Shareholders of Rompetrol Rafinare S.A. from April 29th/30th 2014, 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 2014,

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

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

Azamat Zhangulov