



rompetrol

KazMunayGas
Group
Member

ROMPETROL RAFINARE S.A.
Bulevardul Navodari, nr. 215.
Pavilion Administrativ,
Navodari, Judetul Constanta
ROMANIA

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**To: THE FINANCIAL SUPERVISORY AUTHORITY
THE BUCHAREST STOCK EXCHANGE**

ROMPETROL RAFINARE S.A.	
INTRARE	Nr. 5416
IESIRE	
7 19	Luna 06 An 2018

Current Report according to the C.N.V.M. Regulation no. 1/2006

Report date: 19 June 2018

ROMPETROL RAFINARE S.A.

Registered office: Năvodari, Bulevardul Năvodari nr. 215 (Pavilion Administrativ), Constanța County

Telephone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Registration number with the Trade Register: J13/534/1991

Sole registration number: 1860712

Subscribed and paid capital: RON 4,410,920,572.60

Regulated market on which the securities are traded: the BUCHAREST Stock Exchange (market symbol RRC)

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as the „Company”), based in Năvodari, B-dul Năvodari nr. 215, Pavilion Administrativ, Constanța County, having the registration number with the Trade Register J13/534/1991, sole registration code 1860712, market symbol RRC, informs the public on the following re-elections for the Company’s management structure:

- re-election of Catalin Dumitru as Chairman of the Board of Directors following the approval by the Ordinary General Shareholder Assembly on 27 April 2018 of the re-election of a new Board of Directors for a 4-year office starting 01 May 2018;
- reconfirmation of Mr. Yedil Utekov as General Manager for a 4-year office starting 01 May 2018 until 30 April 2022;
- reconfirmation of Mr. Vasile Gabriel Manole as Finance Manager for a 4-year office starting 01 May 2018 until 30 April 2022;



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Mr. Catalin Dumitru is a graduate of the Academy of Economic Studies, Faculty of Finance, Banks and Accounting, Bucharest. Mr. Dumitru joined the Group in 2002 as Finance manager for two of the Group companies, Rominserv and Ecomaster. Due to his management skills, Mr. Dumitru was appointed CEO of Dyneff Group in 2008, where he has successfully managed the storage, trading and distribution of products to consumers and partners in Western Europe. He has been the Vice-president of KMG International Group since 2014, and the Senior Vice-president of the Group since November 2016. He was elected as member of Rompetrol Rafinare's Board of Directors by the Ordinary General Shareholders Assembly during their meeting held on 28 April 2016 for one office until 30 April 2018, and he has been the Chairman of the Board of Directors since 10 February 2017. He was re-elected as member of the Board of Directors at the Ordinary General Shareholders Meeting of 27 April 2018, and the new Board of Directors elected during the same meeting decided to re-elect him as Chairman of the Board of Directors for a new 4-year office from 1 May 2018 to 30 April 2022.

Mr. Yedil Utekov has so far simultaneously held the position of Deputy General Manager (from 24 December 2012) and that of General Manager of Rompetrol Petrochemicals SRL – a company fully owned by Rompetrol Rafinare SA (as of 13 November 2013). Before joining the Rompetrol Group, Mr. Yedil Utekov had gained more than 10 years of experience in the oil and gas industry, working with important companies in Kazakhstan, such as Agip KCO and the Atyrau refinery, a member of KazMunayGas – the national oil and gas company in Kazakhstan. Mr. Yedil Utekov has been appointed General Manager of the Company starting 12 June 2014 and, following the expiry of the Board of Directors office that appointed him starting 01 May 2018, the new Board of Directors elected by the ordinary General Shareholders Assembly on 27 April 2018 for a 4-year office decided to re-elect Mr. Yedil Utekov as general manager for a mandate equal to that of the Board of Directors, namely from 1 May 2018 to 30 April 2022.

Mr. Vasile-Gabriel Manole had held this position before, between 1 November 2010 and 31 May 2013. Later, based on his vast experience he focused on the development and implementation of financial policies and procedures for the companies part of the upstream business unit of KMG International. Starting June 2013 he has been the Finance Manager of the companies Oilfield Exploration Business Solutions and Rompetrol Well Services. Mr. Vasile Gabriel Manole was appointed Finance Manager of the Company from 11 April 2016 and, following the expiry of the Board of Directors office that appointed him starting 01 May 2018, the new Board of Directors elected by the ordinary General Shareholders Assembly on 27 April 2018 for a 4-year office decided to re-elect Mr. Vasile Gabriel Manole as general manager for a mandate equal to that of the Board of Directors, namely from 1 May 2018 to 30 April 2022.



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The changes in the Company's management structure were registered with the Trade Register attached to the Constanța Court based on the resolution no. 14648 of 12 June 2018 according to the Amendment Registration Certificate and notified to the Company on 18 June 2018, and the Resolution no. 14619, respectively, of 12 June 2018 according to the Amendment Registration Certificate and notified to the Company on 18 June 2018

Chairman of the Board of Directors

Catalin DUMITRU