

**rompetrol**KazMunayGas  
Group  
MemberROMPETROL RAFINARE S.A.  
Bulevardul Navodari, nr. 215,  
Pavilion Administrativ,  
Navodari, Judetul Constanta,  
ROMANIAphone: + (40) 241 50 60 00  
+ (40) 241 50 61 50  
fax: + (40) 241 50 69 30  
office.rafinare@rompetrol.com  
[www.rompetrol-rafinare.ro](http://www.rompetrol-rafinare.ro)  
[www.rompetrol.com](http://www.rompetrol.com)To: **BUCHAREST STOCK EXCHANGE**To the attn. of: **FINANCIAL SUPERVISORY AUTHORITY**

Ref: Financial communication calendar of Rompetrol Rafinare S.A. for the year 2019

The undersigned Rompetrol Rafinare S.A., headquartered in Năvodari, 215 Năvodari Blvd., Administrative Facility, Constanța county, registered with the Trade Registry under no. J13/534/1991, sole registration code 1860712, duly represented by General Manager, Mr. Yedil Utekov, and by Finance Manager, Mr. Mircea-Ștefan Stănescu,

hereby bring to your notice the Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2019, as follows:

<b>Financial events</b>	<b>Date</b>
Presentation of the preliminary, unaudited, individual and consolidated financial results of the year 2018 and fourth Quarter of 2018	February 27 <sup>th</sup> , 2019
Ordinary General Assembly of Shareholders, to approve the annual financial results of year 2018	April 24 <sup>th</sup> / April 25 <sup>th</sup> , 2019
Publication of the 2018 Annual Report (i.e. publication of the financial results of 2018)	April 25 <sup>th</sup> , 2019
Presentation of the results recorded during the first quarter of 2019	May 14 <sup>th</sup> , 2019
Presentation of the results recorded during the first semester and second quarter of 2019	August 14 <sup>th</sup> , 2019
Presentation of the results recorded during the third quarter of 2019 and between January – September 2019	November 14 <sup>th</sup> , 2019
Telephone conference and/or meetings with investors and financial analysts, as the case may be	upon request

**General Manager****Yedil Utekov****Finance Manager****Mircea-Ștefan Stănescu**

Drafted by

Chițu Carmen-Daniela