



No. 2299/May 4, 2023

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

From: **ROMPETROL RAFINARE S.A.**

### **CURRENT REPORT**

**prepared in compliance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished, and Regulation no. 5/2018 on issuers of financial instruments and market operations**

Date of report: **4 May, 2023**

#### **ROMPETROL RAFINARE S.A.**

Registered Seat: Năvodari, 215 Năvodari Blvd. (Administrative Facility), Constanta County

Telephone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Number of registration with the Trade Registry: J13/534/1991

Sole Registration Code: 1860712

Subscribed and paid-up capital: Lei 2,655,920,572.60

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

#### **Important event to report: Decisions no. 1 and no. 2 of the Company's Board of Directors as of May 3, 2023 regarding the election of the Chairman of the Board of Directors and new members of the Advisory Committees**

Rompetrol Rafinare S.A. (hereinafter referred to as the “Company”), informs the shareholders and the public of the election of Mr. Batyrzhan Tergeussizov as Chairman of the Board of Directors, for a term equal to that of the Company's director, respectively May 1, 2023 - April 30, 2026, based on Decision no. 1 adopted by the Company's Board of Directors on May 3, 2023.

At the same time, by Decision no. 2 of the Board of Directors as of May 3, 2023, the election of Mr. Batyrzhan Tergeussizov as a member of the Strategy Committee and of Mr. Adrian Tohănean as a member of the Audit Committee was approved.



The election of Messrs. Batyrzhan Tergeussizov and Adrian Tohănean as directors of the Company was approved by the Ordinary General Meeting of Shareholders as of April 27, 2023.

**Rompetrol Rafinare S.A.**  
**General Manager and Member of the Board of Directors**  
**Felix Crudu-Tesloveanu**