



No. 4906/ 25 September 2023

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

Current Report as per A.S.F. Regulation no. 5/2018

Date: 25 September 2023

ROMPETROL RAFINARE S.A.

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

Phone: 0241/506100; 506553

Fax: 0241/506930; 506901

Registered number: J13/534/1991

Tax Identification Number: 1860712

Subscribed and paid-up capital: 4,410,920,572.60 lei

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

Important event to report: Resolutions of the Board of Directors of 25 September 2023
regarding changes in the Company's Board of Directors and Executive Management

Appointment to the Board of Directors

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as “the Company”), we hereby inform the public that Mrs Zhamilya Meshitbay has been appointed as a interim member of the Board of Directors, following the resignation of Mr Felix Crudu-Tesloveanu from his mandate as a member of the Board of Directors on 29 September 2023 (last day of mandate).

In accordance with Art. 137² of Companies' Law no. 31/1990, republished, as subsequently amended, and art. 14.6 of the Articles of Association of Rompetrol Rafinare S.A., at the proposal of the members of the Board of Directors, Mrs Zhamilya Meshitbay was appointed as a interim member of the Board of Directors, from 30 September 2023 until the next Ordinary General Meeting.

The Board of Directors also approved the appointment of Mrs Zhamilya Meshitbay as a member of the Strategy Committee of Rompetrol Rafinare S.A., for a term starting on 30 September 2023 and ending at the next Ordinary General Meeting of Shareholders of Rompetrol Rafinare S.A.,



which will decide on the confirmation of the mandate of the interim director or the election of another director.

Appointment to the Executive Management

At the same meeting of 25 September 2023, the Board of Directors approved the appointment of Mr Florian Daniel Pop as General Director of Rompetrol Rafinare S.A., replacing Mr Felix Crudu-Tesloveanu, who will continue his activity within the KMG International Group. The mandate of Mr Florian Daniel POP will begin on 30 September 2023 and will end on 30 September 2024.

Ms Zhamilya Meshitbay holds a bachelor's degree in economics from Cambridge University (United Kingdom), as well as several professional certifications, including: Chartered Financial Analyst (CFA), Financial Risk Manager (FRM) and Certificate in Investment Performance Measurement (CIPM).

Mrs Zhamilya Meshitbay has been Group Risk Manager at KMG International (KMGI) since August 2023.

Before joining KMG International Group, Zhamilya Meshitbay held several roles, including Deputy Chief Executive Officer, Head of Risk Management, Head of Investment Strategy at the National Investment Corporation of the National Bank of Kazakhstan, the investment arm of the Central Bank.

Mr Florian Daniel Pop graduated from the Faculty of Applied Science and Engineering at the Ovidius Constanța University, where he earned a bachelor's degree in Crude Oil and Gas Processing Technology. Florian Daniel Pop also holds a master's degree in Crude Oil and Gas Processing Management from the same university.

With over 20 years of professional experience, Mr Florian Daniel Pop has held various roles in the Petromidia Refinery, as well as in production units outside the country. Before being appointed as General Manager of Rompetrol Rafinare, Mr Pop was Development and Service Director, where he coordinated project management, budgeting, cost estimation departments and managed the development programme of the Petromidia and Vega refineries. Previously, Florian Daniel Pop also worked in the operational segment, in positions such as Refinery Shift Supervisor, Refinery Chief Engineer or Business Project Manager.

Chairman of the Board of Directors of Romp petrol Rafinare S.A. Batyrzhan Tergeussizov