



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

**Current report according to the provisions of FSA Regulation No.5/2018**

Date of report: **March 27<sup>th</sup>, 2026**

**ROMPETROL RAFINARE S.A.**

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

Telepho

ne number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Number of registration with the Trade Registry: J1991000534130

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: Availability of the 2025 Annual Report**

**Rompetrol Rafinare S.A.** (hereinafter referred to as the “Company” or “RRC”) informs shareholders and investors on the availability of the Annual Financial Report for the financial year ended December 31, 2025, prepared in accordance with the provisions of art. 65 of Law no. 24/2017, republished, on issuers of financial instruments and market operations, which also includes the separate and consolidated reports of the Board of Directors and those of the independent Financial Auditor, including the Consolidated Sustainability Statement at Group level RRC-2025 and the Auditor’s Report on the Consolidated Sustainability Statement at Group level RRC-2025.

The 2025 Annual Financial Report is available on the company’s website, <https://rompetrol-rafinare.kmginternational.com>, section Investor Relations – Financial Results and Reporting – Annual Reports.

The 2025 Annual Financial Report will be submitted for approval to the Ordinary General Meeting of Shareholders on April 29/30, 2026.

The Annual Report can also be accessed at the link below.

**ROMPETROL RAFINARE S.A.**

Director General

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