

**No. 3189/ May 5, 2026****TO: FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE****From: ROMPETROL RAFINARE S.A.****CURRENT REPORT****drafted in accordance with Law no. 24/2017 on issuers of financial instruments and market operations, republished and A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations**Report date: **May 5, 2026****ROMPETROL RAFINARE S.A.**

Social headquarter: Navodari, 215 Navodari blvd., (Administrative building), Constanta county

Phone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Numerical order in the Trade Register: J1991000534130

Unique Registration Code: 1860712

Subscribed and paid-up capital: 2.655.920.572,60 lei

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

**Important event to report: Decisions No. 1 and No. 2 of the Board of Directors of the Company dated May 1, 2026 regarding the election of the Chairman of the Board of Directors and the Executive Managers**

Rompetrol Rafinare S.A. (hereinafter referred to as the “Company”), hereby, informs the shareholders and the public of the election of Mr. Yedil Utekov as Chairman of the Board of Directors, for the period of his membership in the Board of Directors, namely 01.05.2026 – 30.04.2030, pursuant to Decision No. 1 adopted by the Board of Directors of the Company on May 1, 2026.

The election of Mr. Yedil Utekov as Director of the Company was approved by the Ordinary General Meeting of Shareholders on April 29, 2026.

At the same time, by Decision No. 2 of the Board of Directors from May 1, 2026, the election of Mr. Sorin Graure as General Manager for a 4-year term, respectively starting with May 1, 2026



and until April 30, 2030, and of Mr. Alexandru Stavarache as interim Financial Manager for one month term, respectively starting with May 1, 2026 and until May 31, 2026, was approved.

**ROMPETROL RAFINARE S.A.**

**Yedil Utekov**  
**Chairman of the Board of Directors**