



No. 7227/30.10.2026

To: FINANCIAL SUPERVISORY AUTHORITY BUCHAREST STOCK EXCHANGE**Current report according to A.S.F. Regulations no. 5/2018****Report date: 30.10.2026****ROMPETROL RAFINARE S.A.**

Headquarters: 215 Navodari Blvd., Navodari (Administrative building), Constanta County

Telephone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Serial number in the Trade Register: J1991000534130

Unique Registration Code: 1860712

Subscribed and paid-up capital: 2.655.920.572,60 lei

The regulated market on which securities are traded: BUCHAREST STOCK EXCHANGE
(market symbol - RRC)**Important event to report: The resignation of Mr. Alexandru Cordoș from the positions of Member of the Board of Directors and Member of the Strategy Committee of Rompetrol Rafinare S.A.**

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as the “**Company**”), hereby informs that on October 29, 2026, Mr. Alexandru Cordoș notified the Company of his resignation, for personal reasons, from the positions of member of the Board of Directors and member of the Strategy Committee of Rompetrol Rafinare S.A., effective as of November 1st, 2026 (the last day of the mandate being October 31, 2026).

In these circumstances, the Board of Directors of the Company will take note of the vacancy of one position of director and one of member of the Strategy Committee.

Chairman of the Board of Directors
Yedil UTEKOV