

**No. 7192/25.11.2025****To: FINANCIAL SUPERVISORY AUTHORITY****BUCHAREST STOCK EXCHANGE****Current report according to A.S.F. Regulation no. 5/2018****Date of report: 25.11.2025****ROMPETROL RAFINARE S.A.**

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

Phone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

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: Decision of the Board of Directors of November 25, 2025**
regarding changes in the composition of the Board of Directors and the Strategy Committee

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as the **Company**), hereby informs the public of the appointment of Mr. Nazar Mukhametkali as provisional administrator of the Board of Directors, following the resignation of Mr. Erik Sagiyeu from the mandate as administrator of the Company and from the position of member of the Strategy Committee, starting November 25, 2025 (the last day of the mandate being November 24, 2025).

According to the provisions of art. 1372 of Law no. 31/1990 on companies, republished, as amended, and of art. 14.6 of the Articles of Association of Rompetrol Rafinare S.A., Mr. Nazar Mukhametkali was appointed provisional member of the Board of Directors, starting November 25, 2025, until the next Ordinary General Meeting of Shareholders of the Company which will debate on the confirmation of the mandate of the provisional administrator or the election of another administrator of the Company.



At the same time, during the meeting on November 25, 2025, the Board of Directors approved the appointment of Mr. Nazar Mukhametkali as a member of the Strategy Committee of Rompetrol Rafinare S.A., for a term starting November 25, 2025.

Mr. Nazar Mukhametkali is a graduate of the Eurasian National University in Astana.

Prior to joining KMG International Group, Mr. Mukhametkali held senior positions in companies such as KPMG, TAU-KEN SAMRUK National Mining Company JSC, KAZATOMPROM National Atomic Company JSC, JV INKAI LLP, and his last role was as Senior Analyst in Kazakhstan Investment Development Fund (KIDF).

Mr. Nazar Mukhametkali holds the position of acting as Head of CEO Office.

Chairman of the Board of Directors
Yedil UTEKOV

Signed by:

UTEKOV YEDIL

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