



No. 7622/10.12.2025

To: FINANCIAL SUPERVISORY AUTHORITY BUCHAREST STOCK EXCHANGE**Current report according to A.S.F. Regulations no. 5/2018****Report date: 10.12.2025****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. Nicolae Bogdan Codruț Stănescu from the position of director of Rompetrol Rafinare S.A.**

The undersigned, Rompetrol Rafinare S.A. (hereinafter referred to as the “**Company**”), hereby informs that on December 9, 2025, Mr. Nicolae Bogdan Codruț Stănescu notified the Company of his resignation from the position of director in the Board of Directors of Rompetrol Rafinare S.A., effective December 12, 2025.

In these circumstances, the Board of Directors of the Company will declare the position of director vacant.

Chairman of the Board of Directors
Yedil UTEKOV

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