



No. 3673/May 28, 2026

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

From: **ROMPETROL RAFINARE S.A.**

CURRENT REPORT

prepared in compliance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished, and Regulation no. 5/2018 on issuers of financial instruments and market operations

Date of report: **28 May 2026**

ROMPETROL RAFINARE S.A.

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

Telephone 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)

Significant events to report: Decision of the Board of Directors of May 27, 2026, regarding changes in the executive management of the Company.

Rompetrol Rafinare S.A. (hereinafter referred to as the “Company”), hereby informs shareholders and the public of the appointment, starting with June 1st, 2026, and until April 30th, 2030, of Mr. Alexandru Cornel Anton as Financial Manager of Rompetrol Rafinare S.A., in place of Mr. Alexandru Stavarache, who will continue his activity within KMG International group.

Mr. Alexandru Cornel Anton graduated from the Faculty of Economic Sciences, in the field of Finance and Banking at Ovidius University of Constanța in 2008, and in 2010, he obtained his master’s degree in Business Project Management and Audit. Mr. Anton is also certified as a Certified Treasury Professional (CTP) in the United States and holds a Certificate in Business Valuations in the United Kingdom.



With 17 years of professional experience, Alexandru Cornel Anton joined Rompetrol Rafinare in 2011 and subsequently held various positions within the KMG International Group.

Prior to his appointment as Financial Manager of Rompetrol Rafinare S.A., Mr. Anton served as Chief Accountant from 2017 to the present, a role in which he coordinated financial and compliance reporting, submitted statutory and individual financial statements, and acted as the proxy of the Financial Manager. He also previously held positions as Treasurer and Team Leader Treasury within Rompetrol Rafinare S.A. and KMG Rompetrol Services Center S.R.L.

ROMPETROL RAFINARE S.A.
Chairman of the Board of Directors
Yedil Utekov