

**No. 3675/May 28, 2026****TO: FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE****From: ROMPETROL RAFINARE SA****CURRENT REPORT****drafted according to Law No. 24/2017 on issuers of financial instruments and market operations, republished and FSA Regulation No. 5/2018 on issuers of financial instruments and market operations**Report Date: **May 28, 2026****ROMPETROL RAFINARE SA**

Head office: Navodari, 215 Navodari Boulevard (Administrative building), Constanta County

Phone number: 0241/506100; 506553

Fax number: 0241/506930; 506901

Trade Register Registration Number: J1991000534130

Unique Registration Code: 1860712

Subscribed and Paid-up Capital: RON 2,655,920,572.60

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

Significant event to report: **Litigation file No. 2757/118/2026**

Pursuant to the provisions of Article 234, paragraph 1(l) of FSA Regulation No. 5/2018 on issuers of financial instruments and market operations, Rompetrol Rafinare S.A. informs shareholders and investors that on May 27, 2026, the Company's registry office received a lawsuit filed by shareholder Ilias KULDZHANOV, requesting:

- primarily the annulment of Resolution no. 2/2026 and Resolution no. 3/2026 of the Ordinary General Meeting of Shareholders of Rompetrol Rafinare S.A. dated 29.04.2026;
- in the alternative, the annulment in part of the Resolutions regarding the articles regarding the approval of the discharge of the directors for the financial year 2025, the Income and Expenditure Budget for the year 2026, the Production Program for the year 2026, the Investment Budget for the year 2026, the election of the new Board of Directors and the appointment of the independent member in the Audit Committee;
- The defendant to pay the court costs.



The case is the subject of file No. 2757/118/2026 pending before the Constanta Court.

**ROMPETROL RAFINARE SA**  
**General Manager**  
**Sorin Graure**