



rompetrol

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**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 24th, 2019**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,826,699 shares representing 83.6931 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Number of votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	203,110,150	73.0111	29,716,549	10.6820	0	0	203,110,150
Article 2	232,826,699	83.6931	0	0	0	0	232,826,699
Article 3	203,110,150	73.0111	29,716,549	10.6820	0	0	203,110,150
Article 4	203,110,150	73.0111	29,716,549	10.6820	0	0	203,110,150
Article 5	203,116,749	73.0134	29,709,950	10,6797	0	0	203,116,749
Article 6	203,110,150	73.0111	29,716,549	10.6820	0	0	203,110,150

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu



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**RESULT OF THE VOTES FOR THE RESOLUTION No.2 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 24th, 2019**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,826,699 shares representing 83.6931 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Number of votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	<i>203,110,150</i>	73.0111	29,716,549	10.6820	0	0	<i>203,110,150</i>
Article 2	<i>232,826,699</i>	83.6931	0	0	0	0	<i>232,826,699</i>
Article 3	<i>203,110,150</i>	73.0111	29,716,549	10.6820	0	0	<i>203,110,150</i>
Article 4	<i>203,116,749</i>	73.0134	29,709,950	10.6797	0	0	<i>203,116,749</i>
Article 5	<i>203,110,150</i>	73.0111	29,716,549	10.6820	0	0	<i>203,110,150</i>

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu



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**RESULT OF THE VOTES FOR THE RESOLUTION No.3 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 24th, 2019**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,826,699 shares representing 83.6931 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Number of votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	203.110.150	73,0111	29,716,549	10.6820	0	0	203.110.150
Article 2	203,116,749	73.0134	29,709,950	10.6797	0	0	203,116,749
Article 3	203.110.150	73,0111	29,716,549	10.6820	0	0	203.110.150

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu