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Additional information concerning the issuing of a supplementary report

Hereby we are informing you upon the following additional information in respect to the actions, taken by the Company on order to observe legal obligations:

On 03.06.2021, 11:39, we have received on the email address office.rws@rompetrol.com from Mr. Kristjan Kotkas, the representative of the minority shareholder KJK Balkan Holding S.a.r.l (KJK), a letter, registered by the Company under no. 989/03.06.2021, according to which the auditor Ernst & Young Assurance Services S.R.L. was requested to prepare an additional report concerning some specific operations, managed by the Company.

Following the request, received from KJK, the Company initiated the contracting of services provided by the auditor Ernst & Young Assurance Services S.R.L., for preparing the additional report, including the discussion and approval on 02.07.2021 of the procedures by the Company's Audit Committee in accordance with the International Standard on Related Services (ISRS) 4400 (revised).

At the same time, preparation of primary documents has been started, mentioned in all 22 points in the mentioned request, more specifically: issued invoices, received invoices, bank statements, contracts, etc., for the period 2018-2020. Such activity has involved extraction from archives of documents in physical format (909 invoices, 339 bank statements and 41 contracts), their transposition in **pdf** format, centralization of papers depending on the specific request, received from the shareholder.

All previously mentioned primary documents have been provided to the auditor before 08.07.2021.

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After receiving the primary documents, on 09.07.2021 the auditor send by email an informative note to the shareholder KJK, by which the latest was informed that discussions with the Company have been conducted for contracting the services for issuing the additional report that should be finalized after receiving from the Company of all necessary documents and information.

After the auditor was provided with primary documents, a series of meeting have followed concerning the format and content of documents that will represent attachments to the additional audit report. The final form of such attachments (overall 13 attachments) was provided to the auditor on 09.08.2021.

We would like to mention, that the auditor Ernst & Young Assurance Services S.R.L. issued the additional report on 09.09.2021 and in accordance with legal provisions the Company made this report public on 10.09.2021.

With consideration,

Chairman of Board of Directors,
Yedil Utekov
DocuSigned by:
Yedil Utekov
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General Manager,
Abzal Doszhanov
DocuSigned by:
Doszhanov Abzal
256E82E3BBFB409...

Finance Manager,
Luiza Roxana Moise
DocuSigned by:
Luiza Moise
564191DA489F41E...