

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

Current report according to the F.S.A. Regulation no. 5/2018

Report date: **26.04.2023**

ROMPETROL WELL SERVICES S.A. PLOIEȘTI

Registered headquarters: Ploiești, 2bis Clopoței Street,

Prahova County

Phone/fax no.: 0244.544.101/ 0244.522.913

Sole Registration Code: RO 1346607

Registration number with the Trade Registry: J29/110/1991

Subscribed and paid up share capital: 27,819,090 lei

Regulated market on which the securities issued by the company are traded: Bucharest Stock Exchange (symbol PTR)

Significant event to report: Resolutions no. 1/2023 and no. 2/2023 adopted by the Ordinary General Meeting of Shareholders of Rompetrol Well Services S.A. as of April 26th, 2023.

The Ordinary General Meetings of Shareholders of Rompetrol Well Services S.A. (referred to as “Meeting”), convened in session by virtue of art. 117 para.1 of the Companies Law no. 31/1990, as republished and subsequently amended, of the provisions of the Law no. 24/2017 on the issuers of financial instruments and market operations, of the Financial Supervisory Authority’s, republished, Regulation no. 5/2018 on issuers of financial instruments and market operations, carried out its proceedings in compliance with the publicity and quorum conditions provided for by Law no. 31/1990, as republished and subsequently amended and the provisions of the Articles of Incorporation of Rompetrol Well Services S.A. (hereinafter referred to as the “Company”).

The convening notice of the General Meetings of Shareholders was published in the Official Gazette of Romania, 4th Part, no. 1393 as of March 24, 2023 and in “Bursa” newspaper no. 56 as of March 24, 2023.

The revised agenda was published in the Official Gazette of Romania, 4th Part, no. 1713 as of April 12, 2023 and in “Bursa” newspaper no. 70 as of April 13, 2023.

The Ordinary General Meeting of Shareholders (“OGMS”) was convened in session as of April 26th, 2023 – first convening – at 11.00 A.M., at the Company’s headquarters, in compliance with the legal validity requirements, being attended either directly, through the vote by correspondence and by the representatives of the shareholders legal entities, holding 232,826,699 shares, representing 83.6931 % of the Company’s share capital and 83.6931 % of the total voting right registered with Depozitarul Central S.A. București on the reference date April 18th, 2023.

S.C. Rompetrol Well Services S.A.

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Subject to the provisions of the Company's Articles of Incorporation and of Law no. 31/1990, as republished and subsequently amended, the Ordinary General Meeting of Shareholders adopted the Resolutions no. 1/2023 and no. 2/2023 in respect of the issues on the meeting agenda, as follows:

Resolution no. 1/2023 regarding the items 1, 2, 2¹, 2² 4, 5, 8, 9 and 10 on the agenda:

Article 1

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 203,116,749 votes "for" representing 73.0134 % of the share capital and 100 % of the total cast votes, it is hereby **approves of the annual individual financial accounts having as closing day the day of December 31,2022, prepared according to the International Financial Reporting Standards, based on the Report of administrators and the Report of financial auditor of the Company.**

Article 2

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes "for" representing 83.6931 % of the share capital and 100 % of the casted votes, it is hereby **approves of the allocation of the profits, determined according to the law, as well as the distribution of dividends for 2022 financial year, respective 0.008805 lei gross value/share.**

Article 3

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with 29,716,549 votes "for" representing 10.6820 % of the share capital and 12.7633 % of the votes cast and 203,110,150 votes "against" representing 73.0111% of the share capital and 87.2367% of the casted votes it is hereby **rejects of the change of the destination of the reserves constituted from the net profit of the company obtained in the previous years (retained earnings) in the amount of RON 12,854,939.98955, and the distribution of this amount as dividends to shareholders, respectively RON 0.0462091 gross / share.**

Article 4

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with 29,716,549 votes "for" representing 10.6820 % of the share capital and 12.7633 % of the votes cast and 203,110,150 votes "against" representing 73.0111% of the share capital and 87.2367% of the casted votes it is hereby **rejects of the change of the destination amount of RON 25,831,972.40130 from other reserves and the distribution of this amount as dividends to shareholders, respectively RON 0.0928570 gross / share.**

Article 5

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes "for" representing 83.6931 % of the

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share capital and 100 % of the casted votes, it is hereby , it is hereby **approves the Income and Expenditure Budget and the Investment plan for 2023.**

Article 6

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes “*for*” representing 83.6931 % of the share capital and 100 % of the casted votes, it is hereby , **approves the monthly gross remuneration of the members of the Board of Directors for the financial year 2023, and the general limit of the additional remuneration of the Board of Directors members to whom specific positions within the Board of Directors, so:**

- **an monthly gross remuneration of USD 2,564 for the Chairman of the Board of Directors,**
 - **an monthly gross remuneration of USD 1,709 for the Members of the Board of Directors,**
 - **an monthly net remuneration of RON 2,000 for the Chairman of the Audit Committee,**
 - **an monthly net remuneration of RON 1,000 for the Members of the Audit Committee**
- with a number of 29,709,950 votes “ for” representing 10.6797 % of the share capital and 12.7609% of the casted votes and , 203,110,150 votes “*against*” representing 73.0111% of the share capital and 87.2391 % of the casted votes, it is hereby **rejects the remuneration for the Chairman of the Audit Committee.**

Article 7

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes “*for*” representing 83.6931 % of the share capital and 100 % of the casted votes, it is hereby **approves of the Remuneration Report for the Company's management structure, for 2022, submitted to the consultative vote of the OGMS, considering the provisions of art. 107 paragraph (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished.**

Article 8

In the presence of the shareholders representing 83.6931 % of the total voting rights, with a number of 232,826,699 votes “*for*” representing 83.6931 % of the share capital and 100 % of the casted votes, it is hereby **approves:**

- (i) **22.06.2023** as Registration Date, according to art. 87 (1) of the Law no. 24/2017;
- (ii) **21.06.2023** as the “ex-date”, according to art. 2, para. 2, letter l) of Regulation no. 5/2018;
- (iii) **12.07.2023** as the Payment day according to art. 87 (2) of the Law 24/2017.

Article 9

In the presence of the shareholders representing 83.6931 % of the total voting rights, with a number of 232,826,699 votes “*for*” representing 83.6931 % of the share capital and 100 % of the casted votes, it is hereby **approves empowering Mr. Stefan Georgian Florea, General Manager and member of the Board of Directors, to conclude and/or sign for on behalf of the Company and/or of its shareholders the resolutions which are to be adopted within this OGMS and to carry out any and all requisite proceedings for such adopted resolutions to be registered, rendered enforceable, against third parties and published, the said proxy being entitled to**

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subdelegate third parties to act for such purpose.

Resolution no. 2/2023 regarding the items 3, 6 and 7 on the agenda:

Article 1

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 203,116,749 votes “for” representing 73.0134% of the share capital and 87.2394 % of the casted votes and , 29,709,950 votes “against” representing 10.6797% of the share capital and 12.7606 % of the casted votes, it is hereby , **approves of the discharge of liability of the Company directors for their activity carried out during the financial year 2022, based on the presented reports.**

Article 2

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 203,116,749 votes “for” representing 73.0134 % of the share capital and 100 % of the casted votes, it is hereby **approves the termination of Mr. Yedil Utekov’s mandate as a member of the Board of Directors following his request starting with the 01st of May 2023 (last day in office being April 30, 2023).**

Article 3

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 203,116,749 votes “for” representing 73.0134 % of the share capital and 100 % of the casted votes, it is hereby **approves the election of Mr. Batyrzhan Tergeussizov as a member of the Board of Directors of the Company for a mandate starting with 01.05.2023 and will expire on 30.04.2026 (the date of expiry of the mandate of the current members of the Board of Directors).**

Article 4

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes “for” representing 83.6931 % of the share capital and 100 % of the casted votes, it is hereby **approves:**

- (i) **22.06.2023** as Registration Date, according to art. 87 (1) of the Law no. 24/2017;
- (ii) **21.06.2023** as the “ex-date”, according to art. 2, para. 2, letter 1) of Regulation no. 5/2018;
- (iii) **12.07.2023** as the Payment day according to art. 87 (2) of the Law 24/2017.

Article 5

In the presence of the shareholders representing 83.6931 % of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes “for” representing 83.6931 % of the share capital and 100 % of the casted votes, it is hereby **approves empowering Mr. Stefan Georgian Florea, General Manager and member of the Board of Directors, to conclude and/or sign for on behalf of the Company and/or of its shareholders the resolutions which are to be adopted within this OGMS and to carry out any and all requisite proceedings for**

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such adopted resolutions to be registered, rendered enforceable, against third parties and published, the said proxy being entitled to subdelegate third parties to act for such purpose.

General Manager and Member of the Board of Director
Stefan Georgian Florea

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