

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

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

Report date: **28.04.2026**

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: J1991000110297

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. 1/2026 and no. 2/2026 adopted by the Ordinary General Meeting of Shareholders of Rompetrol Well Services S.A. as of April 28th, 2026.

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. 1848/26.03.2026 and in “Bursa” newspaper no. 56/26.03.2026.

The revised agenda was published in the Official Gazette of Romania, 4th Part, no. 2247 /16.04.2026 and in “Bursa” newspaper no. 68/16.04.2026.

The Ordinary General Meeting of Shareholders (“OGMS”) was convened in session as of April 28th, 2026 – 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 representatives of the shareholders legal entities and individuals, holding 232,820,309 shares, representing 83.6908429 % of the Company’s share capital and 83.6908429 % of the

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total voting right registered with Depozitarul Central S.A. București on the reference date April 20th, 2026.

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. 1/2026 and no. 2/2026 in respect of the issues on the meeting agenda, as follows:

Resolution no. 1/2023 regarding the items 1, 2, 3, 3¹, 5, 6, 7, 10, 11, 12 and 13 on the agenda:

Article 1

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,350 votes "for" representing 73.0111409% of the share capital and 87.2391034% of the total cast votes and 29,709,959 votes "against" representing 10.6797020 % of the share capital and 12.7608966 % of the casted votes, it is hereby **approves of the individual annual financial statements concluded on December 31, 2025, 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 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,350 votes "for" representing 73.0111409% of the share capital and 87.2391034% of the total cast votes and 29,709,959 votes "against" representing 10.6797020 % of the share capital and 12.7608966 % of the casted votes, it is hereby **approves of the Annual Financial Report for the financial year concluded on December 31, 2025, prepared according to the provisions of Article 65 of Law no. 24/2017 on issuers of financial instruments and market operations, republished.**

Article 3

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with 232,820,309 votes "for" representing 83.6908429 % of the share capital and 100% of the casted votes , it is hereby **approves the allocation of the profits, determined according to the law, as well as the distribution of dividends for 2025 financial year, respective 0.0138836 lei gross value/share.**

Article 4

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with 232,820,309 votes "for" representing 83.6908429 % of the share capital and 100% of the casted votes , it is hereby **approves the change of the destination of the reserves constituted from the net profit of the company obtained in the previous years in the amount of RON 12,854,944 and the distribution of this amount as dividends to shareholders, respectively RON 0.046209 gross / share.**

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Article 5

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,359 votes "for" representing 73.0111441% of the share capital and 87.2391072% of the total cast votes and 29,709,950 votes "against" representing 10.6796987 % of the share capital and 12.7608928 % of the casted votes, it is hereby **approves the Income and Expenditure Budget for 2026.**

Article 6

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,359 votes "for" representing 73.0111441% of the share capital and 87.2391072% of the total cast votes and 29,709,950 votes "against" representing 10.6796987 % of the share capital and 12.7608928 % of the casted votes, it is hereby **approves the Investment plan for 2026.**

Article 7

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,359 votes "for" representing 73.0111441% of the share capital and 87.2391072% of the total cast votes and 29,709,950 votes "against" representing 10.6796987 % of the share capital and 12.7608928 % of the casted votes, it is hereby **approves with the consultative vote of the General Meeting of Shareholders, the Remuneration Report for the members of the Company's management structure, for 2025.**

Article 8

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,350 votes "for" representing 73.0111409% of the share capital and 87.2391034% of the total cast votes and 29,709,959 votes "against" representing 10.6797020 % of the share capital and 12.7608966 % of the casted votes, it is hereby **approves of the monthly gross remuneration of the members of the Board of Directors for the financial year 2025, 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 1,000 for the Members of the Audit Committee**

Article 9

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,350 votes "for" representing 73.0111409% of the share capital and 87.2391034% of the total cast votes and 29,709,959 votes "against" representing 10.6797020 % of the share capital and 12.7608966 % of the casted votes, it is hereby **approves the remuneration of the Chairman of the Audit Committee.**

- **an monthly net remuneration of RON 2,000**

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Article 10

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with 232,820,309 votes "for" representing 83.6908429 % of the share capital and 100% of the casted votes , it is hereby **approves**:

- (i) **07.07.2026** as Registration Date, according to art. 87 (1) of the Law no. 24/2017 republished;
- (ii) **06.07.2026** as the "ex-date", according to art. 2, para. 2, letter l) of Regulation no. 5/2018;
- (iii) **23.07.2026** as the Payment day according to art. 87 (2) of the Law 24/2017, republished.

Article 11

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with 232,820,309 votes "for" representing 83.6908429 % 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 subdelegate third parties to act for such purpose.**

Resolution no. 2/2026 regarding the items 4, 8, 8¹ and 9 on the agenda:

Article 1

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,350 votes "for" representing 73.0111409% of the share capital and 87.2391034% of the total cast votes and 29,709,959 votes "against" representing 10.6797020 % of the share capital and 12.7608966 % 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 2025, based on the presented reports.**

Article 2

In the presence of the shareholders representing 83.6908429 % of the share capital and 83,6908429 % with 232,820,309 votes "against" representing 83.6908429 % of the share capital and 100% of the votes , it is hereby **reject the election of the members who will form the new Board of Directors of the Company for a 4-year mandate starting on 01.05.2026, following the expiry on 30.04.2026 of the mandates of the current members of the Board of Directors.**

Article 3

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,350 votes "for" representing 73.0111409% of the share capital and 87.2391034% of the total cast votes and 29,709,959 votes "against" representing 10.6797020 % of the share capital and 12.7608966 % of the casted votes, it is hereby **approves the election of the members who will form the new Board of Directors of the**

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Company for a 2-year mandate starting on 01.05.2026, following the expiry on 30.04.2026 of the mandates of the current members of the Board of Directors.

The composition of the Board of Directors is as follows:

Mr. Yedil Utekov ,
Mr. Vasile Gabriel Manole
Mr. Sorin Graure
Mr. Stefan Georgian Florea
Mrs. Olga Turcanu

Article 4

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with a number of 203,110,350 votes "*for*" representing 73.0111409% of the share capital and 87.2391034% of the total cast votes and 29,709,959 votes "*against*" representing 10.6797020 % of the share capital and 12.7608966 % of the casted votes, it is hereby **approves the appointment of Mr. Dan Alexandru Iancu, financial auditor registered with the Romanian Chamber of Financial Auditors, as an independent member of the Audit Committee, for a term equal to that of the Board of Directors.**

Article 5

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with 232,820,309 votes "*for*" representing 83.6908429 % of the share capital and 100% of the casted votes, it is hereby **approves:**

- (i) **07.07.2026** as Registration Date, according to art. 87 (1) of the Law no. 24/2017 republished;
- (ii) **06.07.2026** as the "ex-date", according to art. 2, para. 2, letter 1) of Regulation no. 5/2018;
- (iii) **23.07.2026** as the Payment day according to art. 87 (2) of the Law 24/2017, republished.

Article 6

In the presence of the shareholders representing 83.6908429 % of the share capital and 83.6908429 % of the total voting rights, with 232,820,309 votes "*for*" representing 83.6908429 % 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 subdelegate third parties to act for such purpose.**

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

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