

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: Resolution no. 1/2026 adopted by the Extraordinary General Meeting of Shareholders of Rompetrol Well Services S.A. as of April 28<sup>th</sup>, 2026.**

**The Extraordinary General Meetings of Shareholders of Rompetrol Well Services S.A.** (referred s “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, 4<sup>th</sup> Part, no. 1848/26.03.2026 and in “Bursa” newspaper no. 56/26.03.2026.

**The Extraordinary General Meeting of Shareholders (“EGMS”) was convened in session as of April 28<sup>th</sup>, 2026 – first convening – at 1 P.M., at the Company’s headquarters, in compliance with the legal validity requirements, being attended either directly, through the 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 total voting right registered with Depozitarul Central S.A. București on the reference date April 20<sup>th</sup>, 2026.**

**S.C. Rompetrol Well Services S.A.**

# 2 bis Clopotei Street, 100189, Ploiesti, Prahova County, ROMANIA

phone: + (40) 244 544321; fax.: + (40) 244 522913; email: [office.rws@rompetrol.com](mailto:office.rws@rompetrol.com); [www.rompetrol.com](http://www.rompetrol.com)

Subject to the provisions of the Company's Articles of Incorporation and of Law no. 31/1990, as republished and subsequently amended, **the Extraordinary General Meeting of Shareholders** adopted the *Resolution no. 1/2026 in respect of the issues on the meeting agenda, as follows:*

#### **Article 1**

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 votes held by the shareholders present or represented, it is hereby **approves ratification of the Subcontracting Agreement entered into with the Consortium Rohrer Oil & Gas Services SRL – Andrag Reigos SRL – Aderent SRL, having as its object the provision of services related to OMV Lot 4 (The execution of well abandonment works and services for wells owned by OMV Petrom S.A.), namely cementing services, operations performed using cementing–pumping units, as well as special operations.**

#### **Article 2**

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 votes held by the shareholders present or represented, it is hereby **approves ratification of the Subcontracting Agreement entered into with the Consortium Rohrer Oil & Gas Services SRL – Amvalovi SRL, having as its object the provision of services related to OMV Lot 3 (The execution of well abandonment works and services for wells owned by OMV Petrom S.A.), namely cementing services, operations performed using cementing–pumping units, as well as special operations.**

#### **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 votes held by the shareholders present or represented, it is hereby **approves ratification of the Subcontracting Agreement entered into with the Isotech SRL, having as its object the provision of services related to OMV Lot 1 (The execution of well abandonment works and services for wells owned by OMV Petrom S.A.), namely cementing services, operations performed using cementing–pumping units, as well as special operations.**

#### **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 votes held by the shareholders present or represented, **approves of:**

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

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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 232,820,309 votes "for" representing 83.6908429 % of the share capital and 100% of the votes held by the shareholders present or represented, it is hereby **approves empowering the General Manager and Finance Manager of the Company, in order to sign the legal documents approved in the previous articles of this decision. For each of the two aforementioned representatives of the Company, the possibility to sub-empower third parties is approved.**

### **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 votes held by the shareholders present or represented, 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 EGMS 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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