



List containing* information regarding the person proposed for the position of director of Rompetrol Well Services SA according to item no.7 of the agenda during the General Ordinary Meeting of the Shareholders as of April 27th,2020

No.	Name and Surname	Domicile/Residence locality	Professional qualification of the person proposed for the “Director” position	Person submitting the proposal
1	Laurentiu Madalin Coltanel	Ploiesti, Romania	<p>Mr. Coltanel has graduated from the Petroleum-Gas University of Ploiești, Faculty of Petroleum Refining and Petrochemistry.</p> <p>He has joined the KMG International Group in 2005, holding the position of Production Engineer. Later, he has held the positions of Project Manager and Operations Director within the Rompetrol Rafinare company. His most recent role was that of Head of Center of Excellence .</p> <p>Mr. Laurențiu-Mădălin Coltanel is the Head of COO Office and his main duties are to coordinate and monitor project implementation within the Operational Business Unit in accordance with the strategy of KMG International Group.</p>	The Board of Directors

Note: This list has been supplementation, according to the instructions contained by the Convening Notice concerning the General Ordinary Meeting of the Shareholders (OGMS) as of 27/28.04.2020.