

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

s.c. ROMPETROL	
WELL SERVICES S.A.	
SECRETARIAT 573	
INTRARE Nr.:	
21	
20. Luna. 03	Ziua. 19

**Current report according to ASF Regulation no.5/2018**

**Report date: March 19, 2021**

**ROMPETROL WELL SERVICES S.A. PLOIESTI**

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)

**Important events to report: Convening the Ordinary General Meetings of Shareholders of Rompetrol Well Services S.A. for April 26/27, 2021**

The Board of Directors of Rompetrol Well Services S.A. (hereinafter referred to as “the Company” or “RWS”), in the meeting held on March 19, 2021, adopted the decision to convene the **Ordinary General Meeting of Shareholders**, on **26.04.2021**, (first convening) at 11:00 (Romanian time), respectively, **27.04.2021** (the second convening) at 11:00 (Romanian time) for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of **16.04.2021**, considered as Reference Date for this meeting, with the following agenda:

1. Approval of the annual individual financial accounts having as closing day the day of December 31,2020, prepared according to the International Financial Reporting Standards, based on the Report of administrators and the Report of financial auditor of the Company.
2. Approval of the distribution of Company net profit achieved in 2020 amounting RON 4,362,951 as dividends respective 0.0156833 lei gross value/share.
3. Approval of the discharge of liability of the Company directors for their activity carried out during the financial year 2020, based on the presented reports.
4. Approval of the Income and Expenditure Budget and the Investment plan for 2021.

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

Str.Clopoței nr.2 bis, 100189, Ploiesti, jud.Prahova ROMANIA

fax: + (40) 244 522913 | phone: + (40) 244 544321; + (40) 244 544265 email: office.rws@rompetrol.com

[www.rompetrol.com](http://www.rompetrol.com)

Company with Management System Certified by DNV GL  
ISO 9001:2015 ISO 14001:2015 OHSAS 45001:2018

Trade Registry No.:J 29/110/1991  
Fiscal Identification No.RO1346607

IBAN RO348ACX0000000030551310  
UNICREDIT BANK - PLOIESTI

5. Approval of the Remuneration policy of the management structure of the Company drafted in accordance with the provisions of art. 92<sup>1</sup> of Law no. 24/2017 on issuers of financial instruments and market operations.
6. Approval of the monthly gross remuneration of the members of the Board of Directors for the financial year 2021, and the general limit of the additional remuneration of the Board of Directors members to whom specific positions within the Board of Directors were assigned to.
7. Approval of: (i) 18.06.2021 as Registration Date, according to art. 86 (1) of the Law no. 24/2017; (ii) 17.06.2021 as the "ex-date", according to art. 2, para. 2, letter l) of Regulation no. 5/2018; (iii) 08.07.2021 as the Payment day according to art. 86 (2) of the Law 24/2017, art. 2 para. 2 letter h) and art. 178 of Regulation 5/2018.
8. Empowering Mr. Abzal Doszhanov, 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.

The convening notice of the Extraordinary General Meeting of Shareholders as of April 26/27, 2021 and the documents related to the meeting agenda will be available to the shareholders according to the applicable legal and statutory provisions, starting with March 26, 2021, in electronic format on the Company's website [www.petros.ro](http://www.petros.ro), Investor Relations / General Meeting of Shareholders, as well as at the Company's registered office.

The convening notice of the Ordinary General Meeting of Shareholders as of April 26/27, 2021 shall be published in the Official Gazette of Romania, Part IV and in a wide-spread newspaper.

***Given the last recommendations of the Romanian public authorities in regard to prevention / limitation of COVID-19 spread, Rompetrol Well Services recommends its shareholders:***

- ***To access the information materials for the EGMS, in electronic form, available on the Company's website, rather than in their print form, at the Record office;***
- ***To vote by mail, by using the Ballot Forms by mail;***
- ***To use as means of communication the e-mail with the extended electronic signature incorporated, rather than sending by post or courier at the Company's record office, when sending (i) proposals for adding new items on the EGMS agenda, (ii) proposals for members of the Board of Directors, (iii) draft decisions, (iv) written questions before the EGMS, (v) powers of attorney for the representation in the EGMS, or (vi) the Ballots for the vote by mail.***

Appendix: Convening notice of Ordinary General Meeting of Shareholders on April 26/27, 2021.

**General Manager**

**Mr. Abzal Doszhanov**



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

Sr.Clopotei nr.2 bis, 100189, Ploiesti, jud.Prahova ROMANIA

fax: + (40) 244 522913 | phone: + (40) 244 544321; + (40) 244 544265 email: [office.rws@rompetrol.com](mailto:office.rws@rompetrol.com)

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Company with Management System Certified by DNV GL  
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Trade Registry No:J 29/110/1991  
Fiscal Identification No:RO1346607

IBAN RO34BACX0000000030551310  
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## CONVENING NOTICE

The Board of Directors of the company **ROMPETROL WELL SERVICES S.A.**, hereinafter referred to as the “Company”, headquartered in Ploiești, 2Bis Clopoței street, Prahova County, registered with Prahova Trade Register under no. J29/110/1991, having the sole registration code 1346607, convened on March 19<sup>th</sup>, 2021, in accordance with the article 117 of Law no. 31/1990 on companies, republished, as further amended and supplemented, Law no.24/2017 regarding issuers of financial instruments an market operations, Regulation no. 5/2018 regarding issuers of financial instruments and market operations, and the Company’s Articles of Incorporation ,

## HEREBY CONVENES

**The Ordinary General Meeting of Shareholders** (hereinafter referred to as the „OGMS”), on **April 26, 2021, starting at 11:00 a.m.**, at the Company’s headquarters, as aforementioned, for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of **16.04.2021**, considered as **Reference Date** for this meeting; in case that on the aforementioned date, by any reasons, the quorum requirements stipulated by the law and by the Company’s Articles of Incorporation are not fulfilled, it is convened and set the second Ordinary General Meeting of Shareholders of the Company on **April 27, 2021 starting at 11:00 a.m.**, at the same address, with the same agenda and Reference Date,  
**And**

**The Ordinary General Meeting of Shareholders (hereinafter the “OGMS”) has the following agenda:**

1. Approval of the annual individual financial accounts having as closing day the day of December 31,2020, prepared according to the International Financial Reporting Standards, based on the Report of administrators and the Report of financial auditor of the Company.
2. Approval of the distribution of Company net profit achieved in 2020 amounting RON 4,362,951 as dividends respective 0.0156833 lei gross value/share.
3. Approval of the discharge of liability of the Company directors for their activity carried out during the financial year 2020, based on the presented reports.
4. Approval of the Income and Expenditure Budget and the Investment plan for 2021.
5. Approval of the Remuneration policy of the management structure of the Company drafted in accordance with the provisions of art. 92<sup>1</sup> of Law no. 24/2017 on issuers of financial instruments and market operations.
6. Approval of the monthly gross remuneration of the members of the Board of Directors for the financial year 2021, and the general limit of the additional remuneration of the Board of Directors members to whom specific positions within the Board of Directors were assigned to.
7. Approval of: (i) 18.06.2021 as Registration Date, according to art. 86 (1) of the Law no. 24/2017; (ii) 17.06.2021 as the “ex-date”, according to art. 2, para. 2, letter l) of Regulation no. 5/2018;

(iii) 08.07.2021 as the Payment day according to art. 86 (2) of the Law 24/2017, art. 2 para. 2 letter h) and art. 178 of Regulation 5/2018.

8. Empowering Mr. Abzal Doszhanov, 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.

**a) The right of the shareholders to participate to the OGMS:**

Only shareholders who are registered with the Company's Shareholders Registry at the Reference Date are entitled to attend and cast their votes in the OGMS and EGMS, according to the legal provisions and Articles of Incorporation provisions, **in person** (by the legal representatives) or **by proxy** (based on a special/ general Power of Attorney or Affidavit given by the custodian), considering the legal constraints, or **by correspondence**, prior to the OGMS and EGMS (based on a Correspondence Voting Ballot).

**The access and/or the vote by mail** of the shareholders entitled to attend the OGMS and EGMS is allowed by the simple proof of their identity made by, in case of shareholders who are natural persons, their identity document (identity card for the Romanian citizens or, as the case may be, Passport/ residence permit for the foreign citizens) and, in case of legal entities, based on the identity document of the legal representative (identity card for the Romanian citizens or, as the case may be, Passport/ residence permit for the foreign citizens).

**The representatives of the shareholders - natural persons** shall be identified based on their identity document (identity card for the Romanian citizens or, as the case may be, Passport/ residence permit for the foreign citizens), accompanied by the special/ general Power of Attorney signed by the shareholder - natural person or the Affidavit given by the custodian and signed by its legal representative.

**The representatives of the shareholders – legal persons** shall prove their capacity by means of the identity document (identity card for Romanian citizens or, as the case may be, passport/residence permit for foreign citizens), accompanied by a special/general Power of Attorney signed by the legal representative of by the respective shareholder - legal entity or the Affidavit given by the custodian and signed by its legal representative.

**The quality as shareholder** and also, in case of shareholders - legal persons or entities without legal status, the **quality as legal representative** shall be acknowledged based on the Rompetrol Well Services list of shareholders at the Reference Date, received from Depozitarul Central S.A.

In case: i) the shareholders – natural persons did not registered in the system of Depozitarul Central S.A. the valid and updated identification data, then they will present also a copy of the updated identity document (identity card/ Passport/ residence permit); ii) the legal representative of the shareholders – legal persons is not mentioned in the list of Company shareholders received from Depozitarul Central S.A., then they will present also an official document attesting the capacity as legal representative (issued by a competent authority, original or certified copy, not older than 3 months before the date of publication of the convening notice of the present OGMS).

The documents certifying the legal representative capacity presented in a foreign language, other than English (except for the identity documents valid on Romanian territory) shall be accompanied by the translation made by an authorized translator, into Romanian or English.

Information concerning the special and general Powers of Attorney, the Correspondence Voting Ballots and the Affidavits is enclosed at points c) - e) below.

#### **b) Documents related to the OGMS and EGMS agenda**

Starting with March 26th, 2021, the following documents may be downloaded from the Company's website [www.petros.ro](http://www.petros.ro), Investor Relations/General meeting of shareholders, or may obtain, upon request, in any business day, during 09:00 – 16:30, at the Company's headquarter, via fax or by mail:

- **Convening Notice** for the OGMS (available in Romanian and English);
- **Special Power of Attorney - forms** for the representation of the shareholders in the OGMS, which shall be updated if new points or proposals of resolutions will be inserted on the agenda (available in Romanian and English);
- **Correspondence Voting Ballots - forms** for the participation and voting of the shareholders in the OGMS, which shall be updated if new points or proposals of resolutions will be inserted on the agenda (available in Romanian and English);
- **Reasoning documents and materials** related to the points on the agenda of the meetings;
- **Draft resolutions** for the points on the agenda of the OGMS.

If the case would be, the updated agenda shall be published no later than April 14, 2021, as per the legal provisions.

#### **c) General Powers of Attorney**

For the validity of the mandate, the proxy should have the quality either of intermediary (according to the provisions of art. 2 para. (1) point (20) of Law no. 24/2017) or lawyer and the shareholder should be client of it. Also, the proxy should not be in a conflict of interest, like:

- a) is a major shareholder of the Rompetrol Well Services, or another company controlled by such shareholder;
- b) is a member of the administrative, management or supervisory body of the Rompetrol Well Services, of a majority shareholder or a person controlled by that shareholder;
- c) is an employee or an auditor of the Company or of a majority shareholder or a person controlled by that shareholder;
- d) is the spouse, relative or affinitive up to the fourth degree of one of the individuals referred to in subparagraph a) -c).

The proxy cannot be replaced by another person, except in the case where this right has been expressly given by the shareholder by power of attorney, this without affecting the shareholder's right to designate, by power of attorney, one or more alternate proxies, thus ensuring the shareholder's representation in the GMS. If the proxy is a legal entity, it may exercise its mandate by any person in its administrative or management body or by one of its employees.

The Company does not impose a specific form for the general Power of Attorney.



Together with the general Power of Attorney, the shareholders shall submit to the Company the statement issued by the legal representative of the intermediary or lawyer who received the power of representation, signed, in original and, as the case, stamped, which to confirm that:

- a) the Power of Attorney is given by the respective shareholder, in its capacity as client, to the intermediary or, as the case, to the lawyer;
- b) the general Power of Attorney is signed by the shareholder, including by attaching an extended electronic signature, if the case.

The quality as shareholder and also, in case of shareholders - legal persons or entities without legal status, the quality as legal representative shall be acknowledged based on the following documents submitted by the shareholder to the Company and issued by Depozitarul Central S.A. or the intermediaries, as they are defined by the art. 2 para. 1 point 20 of Law no. 24/2017 which provide custody services:

- a) the account statement, which shows the quality as shareholder and the number of shares owned;
- b) documents attesting the enrolment of the information regarding the legal representative with Depozitarul Central S.A./ respective intermediaries.

The documents submitted in a foreign language, other than English (except for identity documents valid in Romania) shall be accompanied by the authorized translation thereof into Romanian or English language.

Before their first use, general Powers of Attorney accompanied by the related documents shall be deposited/sent, in copy, containing the mention of conformity with the original under the signature of the representative, as to be registered as received with Company Registration desk **until April 24<sup>th</sup>,2021, at 11:00 (Romanian time)** for the OGMS, clearly mentioning on the envelope **„FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF APRIL 26th/27th, 2021”**.The general Powers of Attorney, in certified copies, will be retained by the Company, mentioning about this in the minutes of the general meeting. The general Powers of Attorney are valid for a period that could not exceed 3 years.

The general Powers of Attorneys accompanied by the related documents may be sent also by e-mail with extended electronic signature, in compliance with Law no. 455/2001 on digital signature, as amended and supplemented, and according to the regulations of the Autoritatea de Supraveghere Financiară (FSA) - Financial Supervisory Authority, at the address: [Investor.Relations.RWS@rompetrol.com](mailto:Investor.Relations.RWS@rompetrol.com), so that to be registered as received to the Company's Registration Desk **until April 24<sup>th</sup>,2021, at 11:00 (Romanian time)** for the OGMS, clearly mentioning to the subject: **„FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS AS OF APRIL 26th/27th, 2021”** .

The verification and validation of the general Powers of Attorney shall be made by the technical secretaries appointed according to the law, they are going to keep the documents safely.

#### **d) The special Powers of Attorney and the Correspondence Voting Ballots**

The special Powers of Attorney and Correspondence Voting Ballots shall have the form issued by the Company and shall contain specific instructions for each item on the agenda (meaning vote “For”, vote “Against” or the mention “Abstention”).

The vote by correspondence may be expressed through the Correspondence Voting Ballot also by the shareholder's representative only the case the representative:

- a) has received from the shareholder that it represents a special/ general Power of Attorney, which is submitted to the Company in the form required by the legal regulations and within the deadline stipulated in the convening notice, or
- b) is a credit institution providing custody services, being allowed to vote exclusively according with and within the limits of the instructions received from its clients being shareholders at the Reference Date.

The quality as shareholder and also, in case of shareholders - legal persons or entities without legal status, the quality as legal representative shall be acknowledged based on the list of Rompetrol Well Services S.A. shareholders for the Reference Date received from Depozitarul Central S.A.

In case: *i) the shareholders* – natural persons did not registered in the system of Depozitarul Central S.A. the valid and updated identification data, then they will present also a copy of the updated identity document (identity card/ Passport/ residence permit); *ii) the legal representative of the shareholders* – legal persons is not mentioned in the list of Company shareholders received from Depozitarul Central S.A., then they will present also an official document attesting the capacity as legal representative of the signatory of the special Power of Attorney/ Correspondence Voting Ballot (issued by a competent authority, original or certified copy, not older than 3 months before the date of publication of the convening notice of this OGMS).

Any documents submitted in a foreign language, other than English (except for identity documents valid in Romania) shall be accompanied by the authorized translation thereof into Romanian or English language.

In case of the OGMS, for the items 1,2,4,5,6,7 and 8 on the agenda, there shall be used the forms of special Power of Attorney/ Correspondence Voting Ballot dedicated to these items, made available by the Company; for the items 3 on the agenda, for which secret vote will be applied, there shall be used the forms of special Power of Attorney/ Correspondence Voting Ballot dedicated to this item, made available also by the Company.

For the OGMS, the special Power of Attorney/ Correspondence Voting Ballot dedicated to the point 3 on the agenda, filled in by the shareholders or, as the case, their representatives, with their options (vote "For", vote "Against", mention "Abstention"), signed, in original, shall be introduced within a separate envelope, closed, clearly mentioning on the envelope "**Confidential – Secret voting instructions for the Ordinary General Meeting of Shareholders as of April 26th/27th, 2021**", which shall be placed, in turn, within the envelope containing the special Power of Attorney/ Correspondence Voting Ballot dedicated to the other items on the agenda of the OGMS and the related documents; these shall be sent as to be registered with the Company registration desk **no later than April 24, 2021, at 11:00 (Romanian time)**, clearly mentioning on the envelope „**Special Power of Attorney/ Correspondence Voting Ballot for the Ordinary General Meeting of Shareholders as of April 26th/27th, 2021**".

The special Powers of Attorney and the Correspondence Voting Ballots may be sent also by e-mail with extended electronic signature, in compliance with Law no. 455/2001 on digital signature, republished, and according to the regulations of the ASF, at the address: [Investor.Relations.RWS@rompetrol.com](mailto:Investor.Relations.RWS@rompetrol.com), as following:

- for the OGMS, the special Power of Attorney/ Correspondence Voting Ballot dedicated to the point 3, filled in by the shareholders or, as the case, their representatives with their options (vote "For", vote "Against", mention "Abstention"), signed, having attached extended electronic signature, accompanied by the related documents shall be sent by e-mail clearly mentioning on the subject "**Confidential – Secret voting instructions for the Ordinary General Meeting of Shareholders as of April 26th/27th, 2021**", so that to be registered as received to the Company's registration desk **until April 24th, 2021, 11:00 (Romanian time)**.; the special Power of Attorney/ Correspondence Voting Ballot dedicated to the items 1,2,4,5,6,7 and 8 on the agenda, filled in by the shareholders or, as the case, their representatives with their options (vote "For", vote "Against", mention "Abstention"), signed, having attached extended electronic signature shall be sent within a separate e-mail, clearly mentioning on the subject "**For the Ordinary General Meeting of Shareholders as of April 26th/27th, 2021**", so that to be registered as received to the Company's registration desk **until April 24th, 2021, 11:00 (Romanian time)**.

The special Powers of Attorney and Correspondence Voting Ballots in Romanian and/or English languages, which are not registered with the Company's Registration Office/email address specified in the previous paragraph until the date and hour mentioned hereinbefore, shall not be considered for determining the quorum and majority in the OGMS.

If the special Power of Attorney was sent to the Company by email, the Proxies shall also provide to the Technical Secretariat an original copy of the special power of attorney.

When filling in the special Powers of Attorney/ Correspondence Voting Ballots, in compliance with all of the above-mentioned, the shareholders or, as the case, their representatives are asked to consider that new items on the agenda of the OGMS or proposals of resolutions could be added. In this case, the special Powers of Attorney/ Correspondence Voting Ballots shall be updated and published as described at letter b) **starting with April 14th, 2021**.

The centralization, checking and recordkeeping of the Correspondence Voting Ballots, as well as the verification and validation of the special Powers of Attorney deposited with the Company shall be made by the technical secretary, she/he are going to keep the documents safely and shall maintain confidentiality over the votes cast until the items on the agenda are submitted for voting.

#### **e) The Affidavits**

In case a shareholder is represented by a credit institution that provides custody services, the latter will be able to vote on the OGMS on the basis of the voting instructions received by electronic means of communication, without the need for a special or general power of attorney to be drawn up by the shareholder. The custodian votes in the OGMS exclusively in accordance with and within the limits of instructions received from its clients as shareholders of the Company at the Reference Date.

The credit institution may participate and vote at the OGMS provided that it submits a declaration on its own responsibility (Affidavit), stating:

- a) clearly the name of the shareholder on behalf of which the credit institution participates and votes in the OGMS;
- b) the credit institution provides custody services to that shareholder;



c) clearly the name of the person who is part of the management body or among the employees of the credit institution and will represent the credit institution in the OGMS.

Documents accompanying the Affidavit:

- an official document attesting the capacity as legal representative of the signatory of the Affidavit (issued by a competent authority, original or certified copy, not older than 3 months before the date of publication of the convening notice of the OGMS);
- copy of the identity document of the person who is part of the management body or among the employees of the credit institution nominated in the Affidavit and will represent the credit institution in the OGMS.

The documents submitted in a foreign language, other than English (except for the identity documents valid on the territory of Romania) shall be accompanied by a sworn translation, in Romanian or English languages.

The Affidavit, signed by the legal representative of the credit institution, in original, accompanied by the related documents, shall be deposited/sent so that to be registered as received to the Company's registration desk **until 24.04.2021, at 11:00 (Romanian time) for the OGMS** clearly mentioning on the envelope „for the Ordinary General Meeting of Shareholders as of April 26th/27th, 2021”.

The Affidavits, signed, accompanied by the related documents may be sent also by e-mail with an extended electronic signature, in compliance with Law no. 455/2001 on digital signature, as amended and supplemented, and according to the regulations of the Financial Supervisory Authority, at the address: [Investor.Relations.RWS@rompetrol.com](mailto:Investor.Relations.RWS@rompetrol.com), mentioning to the subject: „For the Ordinary General Meeting of the Shareholders as of April 26th/27th, 2021” for the OGMS, so that to be registered as received to the Company's registration desk **until 24.04.2021, at 11:00 (Romanian time)**.

The verification and validation of the Affidavits deposited with the Company shall be made by the technical secretary appointed according to the law, she/he are going to keep the documents safely.

**f) The shareholders rights to introduce additional points on the agenda and to make new resolution proposals for the existing or proposed points to be included on the agenda**

The shareholders representing, individually or collectively, at least 5% of the Company's share capital, have the right according to the law to ask for introducing **new points on the agenda** of the OGMS, as well as to make new resolutions' proposals for the points included or proposed to be included on its agenda, by recommended letter with receiving confirmation/by courier, clearly mentioning on the envelope „For the Ordinary/Extraordinary General Meeting of Shareholders as of 26/27.04.2021”, so that to be registered as received to the Company's registration desk **until 09.04.2021, at 16:30**. Each new proposed point must be accompanied by a reasoning memo or a draft resolution proposed for adoption to the meeting.

**g) The shareholders right to ask questions concerning the agenda**

Any interested shareholder has the right to ask questions regarding the points included on the agenda of the OGMS; the questions shall be submitted in writing and shall be deposited/ sent so

that to be registered as received to the Company's registration desk **until 09.04.2021, at 16:30**, clearly mentioning on the envelope „For the Ordinary/Extraordinary General Meeting of Shareholders as of 26/27.04.2021”.

The answers shall be available on the Company's website [www.petros.ro](http://www.petros.ro), Investors Relations/General meetings of shareholders, **starting with 21.04.2021, at 18:00**.

The right to submit questions and the Company's obligation to respond shall be subject to the protection of confidentiality and business interests of the Company.

For the valid exercise of the rights stipulated at letters f) and g), the shareholders shall submit to the Company the following documents issued by Depozitarul Central S.A. or by the intermediaries defined in art. 2 para. (1) point 20 of the Law 24/2017 which provide custody services:

- a) the account statement, which shows the quality as shareholder and the number of shares owned;
- b) documents attesting the enrolment of the information regarding the legal representative with Depozitarul Central S.A./ respective intermediaries (in case of shareholders – legal persons).

The documents submitted in a foreign language, other than English (except for identity documents valid in Romania) shall be accompanied by the authorized translation thereof into Romanian or English language.

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On the convening date, the Company's registered share capital is of Lei 27,819,090 and consists of 278,190,900 shares, dematerialized shares, with a par value of Lei 0.10, each share giving the right to one vote within the General Meeting of Shareholders.

Additional information can be obtained at the telephone number +40244/52.20.09 on business days, between 9:00 A.M. – 16:30 P.M. and from the Company's website [www.petros.ro](http://www.petros.ro), Section Relations with Investors/Subsection General Meeting of shareholders.

Besides, on website [www.petros.ro](http://www.petros.ro), Section Investors Relation it is posted a notice of information regarding the shareholders' rights in the processing of their personal data by the Company, according to Regulation (EU) 2016/679 of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation).

**Chairman of the Board of Directors**  
**Yedil Utekov**

DocuSigned by:  
  
2D8DB454E0ED4A0