

**Nota 3 AGOA****Note 3 OGMS**

*Descărcarea de gestiune a membrilor Consiliului de administrație pentru activitatea desfășurată în exercițiul financiar 2020, pe baza rapoartelor prezentate.*

*Discharge of liability of the members of the Board of Directors for their activity carried out during the financial year 2020, based on the presented reports.*

În conformitate cu prevederile Legii Societăților nr. 31/1990 coroborate cu prevederile art. 11.2 litera e) din Actul Constitutiv al RWS, Adunarea Generală Ordinară a Acționarilor ( "AGOA") se pronunță asupra descărcării de gestiune a membrilor Consiliului de Administrație.

According to the provisions of the Company Law no. 31/1990 corroborated with those of article 11.2 letter e) of the Articles of Association of RWS, the Ordinary General Meeting of Shareholders ( "OGMS") should decide on the discharge of liability of the members of the Board of Directors.

În anul financiar 2020:

In 2020 financial year:

- Conducerea executivă a fost asigurată de următorii directori: Timur Zhetpishbayev Director General (01.01.2021-09.09.2021), Abzal Doszhanov Director General (09.09.2021-31.12.2021) și Luiza Moise Director economic.

- The Executive Leadership is provided by the following directors: Timur Zhetpishbayev General Manager (01.01.2021-09.09.2021), Abzal Doszhanov General Manager (09.09.2021-31.12.2021) and Luiza Moise Financial Manager.

- Consiliul de Administrație a avut următorii membri: Saduokhas Meraliyev (01.01.2020-01.10.2020), Yedil Utekov (01.10.2020-31.12.2020), Felix Crudu Tesloveanu (01.01.2020-01.02.2020), Laurențiu Mădălin Colțănel (01.02.2020 – 31.12.2020), Timur Zhetpishbayev (01.01.2020-09.09.2020), Abzal Doszhanov (09.09.2020-31.12.2020), Olga Turcanu (01.01.2020-31.12.2020) și Eugeniu Moby Henke (01.01.2020-31.12.2020)

- The Board of Directors had de following members: Saduokhas Meraliyev (01.01.2020-01.10.2020), Yedil Utekov (01.10.2020-31.12.2020), Felix Crudu Tesloveanu (01.2020-01.02.2020), Laurentiu Madalin Coltanel (01.02.2020 – 31.12.2020), Timur Zhetpishbayev (01.01.2020-09.09.2020), Abzal Doszhanov (09.09.2020-31.12.2020), Olga Turcanu (01.01.2020-31.12.2020) and Eugeniu Moby Henke (01.01.2020-31.12.2020)

Având în vedere aprobarea situațiilor financiare aferente anului încheiat la 31 decembrie 2020, pe baza Raportului Consiliului de Administrație pentru anul financiar 2020, se propune AGOA RWS din 26 aprilie 2021, aprobarea descărcării de

Considering the approval of the financial statements for the year ended 31 December 2020, based on the Report of the Board of Directors for the 2020 financial year, it is hereby proposed to the RWS's OGMS of April 26, 2021 to approve the discharge of liability

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

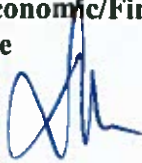
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*gestiune a membrilor Consiliului de of the members of the Board of Directors for*  
*Administrație pentru anul financiar 2020. the 2020 financial year.*

**Director General/General Manager**  
**Abzal Doszhanov**



**Director Economic/Finance Manager**  
**Luiza Moise**



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

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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 RO34BACX0000000030551310  
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