

**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE  
EXTRAORDINARY GENERAL MEETING – March 29<sup>th</sup>, 2021**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,826,699 shares representing 83.6931 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Total cast votes
	Number of votes	%	Number of votes	%	Number of votes	%	
<b>Article 1</b>	232,826,699	83.6931	0	0	0	0	232,826,699
<b>Article 2</b>	232,826,699	83.6931	0	0	0	0	232,826,699
	232,826,699	83.6931	0	0	0	0	232,826,699
<b>Article 3</b>	232,826,699	83.6931	0	0	0	0	232,826,699
<b>Article 4</b>	232,826,699	83.6931	0	0	0	0	232,826,699

There were no votes annulled.

**Secretary of the session  
Mrs. Adina Chitu**



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

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**RESULT OF THE VOTES FOR THE RESOLUTION No.2 ADOPTED BY THE  
EXTRAORDINARY GENERAL MEETING – March 29<sup>th</sup>, 2021**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,826,699 shares representing 83.6931 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Total cast votes
	Number of votes	%	Number of votes	%	Number of votes	%	
<b>Article 1</b>	29,716,549	10.6821	203.110.150	73.0111	0	0	232.826.699
<b>Article 2</b>	232,826,699	83.6931	0	0	0	0	232.826.699
	232,826,699	83.6931	0	0	0	0	232,826,699
<b>Article 3</b>	232,826,699	83.6931	0	0	0	0	232.826.699
<b>Article 4</b>	232,826,699	83.6931	0	0	0	0	232.826.699

There were no votes annulled.

**Secretary of the session  
Mrs. Adina Chitu**




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