**[Updated as of April 14th, 2021 according to the supplemented agenda]**

**RESOLUTION no.1**

**of the Ordinary General Meeting of the Shareholders of**

 **ROMPETROL WELL SERVICES S.A.**

**as of April [26/27], 2021**

The Ordinary General Meeting of the Shareholders (“EGMS”) of the trade company ROMPETROL WELL SERVICES S.A., having its registered seat located in Ploieşti, 2Bis Clopoţei street, Prahova County, registered with Prahova Trade Register under no. J29/110/1991, having the sole registration code 1346607 (hereinafter referred to as the “Company”), with subscribed and paid up share capital of 27.819.090 lei, divided into 278.190.900 registered shares, with a par value of 0.1 lei each,

Convened in virtue of article 117 of the Law no. 31/1990 - as republished - by means of the convening notice published in the Official Gazette no. 1190 as of 23.03.2021 and in “Bursa” newspaper no. 57 as of 23.03.2021,

In accordance with the article 1171 of the Companies Law no. 31/1990, republished, as further amended and supplemented, with the Law no.24/2017 regarding issuers of financial instruments an market operations, in conjunction with de provisions of art.189 of Regulation no. 5/2018 on issuers of financial instruments and market operations, by completing the Agenda of the Ordinary General Meeting of the Shareholders of the Company for April 26, 2021 (April 27, 2021 - the second convocation), published in the Official Gazette of Romania, Part IV, No 1538 of April 14th 2021, and national newspaper "Bursa" no. 73 of April 14th, 2021.

Legally and statutory convened in session on 26/27 of April 2021, at 11:00 o’clock (first/second convening), at the Company’s headquarters from Ploieşti, 2Bis Clopoţei street, Prahova County,, in the presence of the Company’s shareholders representing \_\_\_\_\_\_% of the share capital and respectively \_\_\_\_\_\_ % of the entirety of voting rights, for all the Company’s shareholders registered in the Registry of the Company’s Shareholders at the April 16h, 2021, deemed as Reference Date for this meeting,

Hereby adopts the following resolution concerning the items on the agenda:

Article 1

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *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.”*

Article 2

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *the distribution of Company net profit**achieved in 2020 amounting RON 4,362,951  as dividends respective 0.0156833 lei gross value/share.*

Article 3

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *the  change of the destination of the reserves constituted from the net profit of the company obtained in the previous years in the amount of RON 29,210,045**and the distribution of this amount as dividends to shareholders, respectively RON 0.1050**gross / share.*

Article 4

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *the discharge of liability of the Company**directors for their activity carried out during the financial year 2020, based on the presented reports.*

Article 5

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *the Income and Expediture Budget and the Investment plan for 2021.*

Article 6

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *the Remuneration policy of the management structure of the Company drafted in accordance with the provisions of art. 921 of Law no. 24/2017 on issuers of financial instruments and market operations.*

Article 7

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *the Remuneration policy of the management structure of the Company drafted in accordance with the provisions of art. 921 of Law no. 24/2017 on issuers of financial instruments and market operations,* *according to the proposal of KMG International NV.*

Article 8

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *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.*

Article 9

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** 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) **08.072021** 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.

Article 10

In the presence of the shareholders representing \_\_\_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *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.*

**ROMPETROL WELL SERVICES S.A.**

**By: Mr. Abzal Doszhanov**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

General manager and

Proxy acting in virtue of article no. 10 of the Resolution no. 1/2021 of the General Ordinary Meeting of Shareholders as of [26/27].04.2021

Meeting secretaries: