**RESOLUTION no.1**

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

 **ROMPETROL WELL SERVICES S.A.**

**as of Octombrie [20/21], 2021**

The General Ordinary Meeting of the Shareholders (“OGMS”) 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 119 and article 117 of the Law no. 31/1990 - as republished - by means of the convening notice published in the Official Gazette no. …….. as of ……….. and in “Bursa” newspaper no. \_\_\_\_(historical no. ….) as of ………….,

Legally and statutory convened in session on 20/21 of Octombrie 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 83.6908% of the share capital and respectively 83.6908 % of the entirety of voting rights, for all the Company’s shareholders registered in the Registry of the Company’s Shareholders at the Octombrie 12th, 2021, deemed as Reference Date for this meeting,

Hereby adopts the following resolution concerning the items 2, 3,4 and 5on 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]** *revocation of the company's administrators for non-compliance with the provisions of art. 94 para. (1) lit. b) of Law no. 24/2017, respectively of art. 111 para. (1) lit. b) of Law no. 24/2017, republished.*

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]** *dismissal of the company's auditor, Ernst & Young Assurance Services SRL, for non-compliance with the provisions of art. 94 para. (1) lit. b) of Law no. 24/2017, respectively of art. 111 para. (1) lit. b) of Law no. 24/2017, republished*.

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 election of the new members of the Board of Directors of the Company, as follows:

1. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a term of office of 2 years, starting with the date of election of the administrators and ending at the end of the 2-year term from the date of their election.

2. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a term of office of 2 years, starting with the date of election of the administrators and ending at the end of the 2-year term from the date of their election.

3. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a term of office of 2 years, starting with the date of election of the administrators and ending at the end of the 2-year term from the date of their election.

4. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a term of office of 2 years, starting with the date of election of the administrators and ending at the end of the 2-year term from the date of their election.

5. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a term of office of 2 years, starting with the date of election of the administrators and ending at the end of the 2-year term from the date of their election.

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 appointment of \_\_\_\_\_\_\_\_\_\_\_\_\_ headquartered in the \_\_\_\_\_\_\_\_\_\_\_\_\_, registered with the Trade Registry under no. \_\_\_\_\_\_\_\_\_\_, sole registration code \_\_\_\_\_\_\_, member of the Romanian Chamber of Financial Auditors, duly represented by \_\_\_\_\_\_\_, as the Company’s financial auditor, for a period of 2 years starting from the date of election of the financial auditor and ending at the end of the 2-year term from the date of his election*.

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]**

(i) **09.11.2021** as Registration Date, according to art. 87 (1) of the Law no. 24/2017;

and

(ii) **08.11.2021** as the “ex-date”, according to art. 2, para. 2, letter l) of Regulation no. 5/2018;

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]** 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. 6 of the Resolution no. 1/2021 of the General Ordinary Meeting of Shareholders as of [20/21].10.2021

Meeting secretaries: