**RESOLUTION no.1**

**of the General Extraordinary Meeting of the Shareholders of**

 **ROMPETROL WELL SERVICES S.A.**

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

The General Extraordinary 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 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 October 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 October 12th, 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 shareholders representing \_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_% of the total voting rights, with the affirmative vote of the shareholders representing \_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_% of the votes held by the shareholders present or represented, it is hereby **[approves/rejects]** *approves of the termination of the cash pooling contract concluded by the company with KMG Rompetrol SRL, with the majority shareholder of the company or with other persons affiliated to the majority shareholder of the company*.

Article 2

In the presence of shareholders representing \_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_% of the total voting rights, with the affirmative vote of the shareholders representing \_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_% of the votes held by the shareholders present or represented, it is hereby **[approves/rejects]** *approves of the withdrawal of all funds of the company that have been transferred without economic justification to the accounts of the company's shareholders or their affiliates and the transfer of those funds having not been approved in advance by the company's shareholders who had no interest in the respective transfer*.

Article 3

In the presence of shareholders representing \_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_% of the total voting rights, with the affirmative vote of the shareholders representing \_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_% of the votes held by the shareholders present or represented, 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 4

In the presence of shareholders representing \_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_% of the total voting rights, with the affirmative vote of the shareholders representing \_\_\_\_\_\_\_% of the share capital and \_\_\_\_\_\_\_% of the votes held by the shareholders present or represented, 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 EGMS 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. 4 of the Resolution no. 1/2021 of the General Extraordinary Meeting of Shareholders as of [20/21].10.2021

Meeting secretaries: