

**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
EXTRAORDINARY GENERAL MEETING – October 20th, 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	%	
Article 1	232,826,699	83.6931	0	0	0	0	232,826,699
Article 2	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.

2 bis Clopotei Street, 100189, Ploiesti, Prahova County, ROMANIA

phone: + (40) 244 544321; fax.: + (40) 244 522913; email: office.rws@rompetrol.com; www.rompetrol.com