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| S.C. ROMPETROL WELL SERVICES S.A. SECRETARIAT | |
| INTRARE Nr. | 437 |
| ISSUE Nr. | 22 04 07 |

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International

To: SHAREHOLDERS OF ROMPETROL WELL SERVICES S.A.

Ref.: GENERAL ORDINARY MEETING as of April 27th/28th, 2022 — item 6 on the agenda concerning the election of the members to form the new Board of Directors for a mandate starting with 30.04.2022 as a result of the expiry of the mandates on 29.04.2022 of current members of the Board of Directors

Date: 07.04.2022

The undersigned **KMG International N.V.**, a public limited liability company (*naamloze vennootschap*) incorporated under the laws of The Netherlands, having its registered office (*statutaire zetel*) at Amsterdam, The Netherlands, and its office address at Strawinskyalaan 807, Tower A-8, 1077 XX Amsterdam, The Netherlands, and registered with the Commercial Register of the Chamber of Commerce and Industry for Amsterdam (*Handelsregister Kamer van Koophandel en Fabrieken voor Amsterdam*) under number 24297754,

In our capacity of shareholder holding 73.0111% of the share capital of Rompetrol Well Services S.A. (hereinafter referred to as the "**Company**"), having its registered seat located in Ploiesti, 2Bis Clopotei St, Administrative Facility, Prahova County, registered with the Trade Registry under no. J29/110/1991, sole registration code 1346607,

Whereas in the Official Gazette no. 1225 as of 24.03.2022 and in "Bursa" newspaper no. 56 as of 24.03.2022 was published convening notice of the Ordinary General Meeting of Shareholders ("**OGMS**"), and in the agenda of the OGMS of April 27/28, 2022 was included the election of the members to form the new Board of Directors for a mandate starting with 30.04.2022 as a result of the expiry of the mandates on 29.04.2022 of current members of the Board of Directors.

Shareholders of Rompetrol Well Services SA may submit proposal for candidates for the appointment as member of the Board of Directors indicating name, place of residence and professional qualification of the persons proposed for the respective positions accompanied by other documents and in compliance with deadlines mentioned in the OGMS convocation.

Whereas according to the Law no. 31/1990 on companies, as republished and subsequently amended, the candidates for the positions of members of the Board of Directors may be nominated by the current members of the Board of the Board of Directors or by the shareholders of the Company;

Please find the KMG INTERNATIONAL NV proposal and professional qualification of the candidates proposed by KMG INTERNATIONAL NV for the position of member of the Board of Directors of the Rompetrol Well Services SA, together with the information notice for candidates-personal data processing.

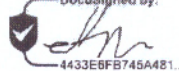
KMG International N.V.

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| No. | Name | Domicile | Professional qualification of the person proposed for the position of director |
|-----|------------------------|------------|--|
| 1 | Yedil Utekov | Kazakhstan | Chief Officer Production and Industrial Services Graduate of the Astrakhan State Technical University, Russia Atyrau Marin Fishing College, Kazakhstan |
| 2 | Olga Turcanu | Romania | Financial Manager BU Non core Graduate of the Academy of Economic Studies of Moldova MBA course in Economic Law Degree awarded – Master of Economic Law |
| 3 | Eugeniu Moby Henke | Romania | Group Legal Director Graduate of the Bucharest University, Faculty of Law Administrative Studies degree, "National School for Political and Administrative Studies", Bucharest |
| 4 | Vasile Gabriel Manole | Romania | Finance Manager Industrial Services Graduate of the Transylvania University, Faculty of Economics, Specialization: Finance and Insurance |
| 5 | Stefan Georgian Florea | Romania | General Manager Rompetrol Well Services Graduate of the Petroleum Gas University Ploiesti. Master's degree - reservoir engineering / Petroleum Gas University Ploiesti |

KMG International N.V.

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Mr. Iskander Abdibaitov
 Proxy of the Chief Executive Officer

KMG International N.V.

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