**RESOLUTION no.1**

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

 **ROMPETROL WELL SERVICES S.A.**

**as of April [27/28], 2022**

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. \_\_\_\_\_ as of 24.03.2022 and in “Bursa” newspaper no. 56 as of 24.03.2022,

Legally and statutory convened in session on 27/28 of April 2022, 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 19h, 2022, 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 31,2021, 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 2021 amounting RON* ***1,629,634****as dividends respective 0.005857970 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 discharge of liability of the Company**directors for their activity carried out during the financial year 2021, based on the presented reports*.

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 Income and Expediture Budget and the Investment plan for 2022.*

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 monthly gross remuneration of the members of the Board of Directors for the financial year 2022, 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 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 election of the 5 (five) members who will form the new Board of Directors of the Company for a four-year term starting with April 30th, 2022 following the expiry on April 29th, 2022 the mandates of the current members of the Board of Directors.*

The composition of the Board of Directors is as follows:

* Mrs./Mr.\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_ citizen, domicilied/residing in \_\_\_\_\_\_\_\_\_;
* Mrs./Mr.\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_ citizen, domicilied/residing in \_\_\_\_\_\_\_\_\_;
* Mrs./Mr.\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_ citizen, domicilied/residing in \_\_\_\_\_\_\_\_\_;
* Mrs./Mr.\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_ citizen, domicilied/residing in \_\_\_\_\_\_\_\_\_;
* Mrs./Mr.\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_ citizen, domicilied/residing in \_\_\_\_\_\_\_\_\_.

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 Report for the Company's management structure, for 2021*, *submitted to the consultative vote of the OGMS, considering the provisions of art. 107 paragraph (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished.*

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]** of:

(i) **06.10.2022** as Registration Date, according to art. 87 (1) of the Law no. 24/2017;

(ii) **05.10.2022** as the “ex-date”, according to art. 2, para. 2, letter l) of Regulation no. 5/2018;

(iii) **25.10.2022** as the Payment day according to art. 87 (2) of the Law 24/2017.

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]** *empowering Mr.* *Stefan Georgian Florea, 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. Stefan Georgian Florea**

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

General manager and

Proxy acting in virtue of article no. 8 of the Resolution no. 1/2022 of the General Ordinary Meeting of Shareholders as of [27/28].04.2022

Meeting secretaries: