

**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 27^h, 2022**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,100 shares representing 83.6908 % 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	232,820,100	83.6909	0	0	0	0	232,820,100
Article 2	232,820,100	83.6909	0	0	0	0	232,820,100
Article 3	232,820,100	83.6909	0	0	0	0	232,820,100
Article 4	232,820,100	83.6909	0	0	0	0	232,820,100
Article 5	232,820,100	83.6909	0	0	0	0	232,820,100
Article 6	232,820,100	83.6909	0	0	0	0	232,820,100
	29,709,950	12.7609	203,110,150	87.2391	0	0	232,820,100
Article 7	203,110,150	87.2391	29,709,950	12.7609	0	0	232,820,100
Article 8	203,110,150	87.2391	29,709,950	12.7609	0	0	232,820,100
Article 9	232,820,100	83.6909	0	0	0	0	232,820,100
Article 10	232,820,100	83.6909	0	0	0	0	232,820,100
Article 11	232,820,100	83.6909	0	0	0	0	232,820,100

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

**RESULT OF THE VOTES FOR THE RESOLUTION No.2 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 27^h, 2022**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,100 shares representing 83.6908 % 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	203,110,150	87.2391	29,709,950	12.7609	0	0	232,820,100
Article 2	203,110,150	87.2391	0	0	29,709,950	12.7609	232,820,100
Article 3	232,820,100	83.6909	0	0	0	0	232,820,100
Article 4	232,820,100	83.6909	0	0	0	0	232,820,100

There were no votes annulled.

**Secretary of the session
Mrs. Adina Chitu**



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**RESULT OF THE VOTES FOR THE RESOLUTION No.3 ADOPTED BY THE
 ORDINARY GENERAL MEETING – April 27^h, 2022**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,100 shares representing 83.6908 % 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	203,110,150	87.2391	29,709,950	12.7609	0	0	232,820,100
Article 2	232,820,100	83.6909	0	0	0	0	232,820,100
Article 3	232,820,100	83.6909	0	0	0	0	232,820,100

There were no votes annulled.

**Secretary of the session
 Mrs. Adina Chitu**



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