



**rompetrol**  
well services

**SUPPLEMENT TO THE CONVENING NOTICE  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
ON APRIL 26 (27), 2023**

The Board of Directors of Rompetrol Well Services S.A., hereinafter referred to as the “Company”, headquartered in Ploiesti, 2Bis Clopotei street, Prahova County, registered with Prahova Trade Register under no. J29/110/1991, having the sole registration code 1346607, considering the request to supplement the agenda of the Ordinary General Meeting of Shareholders (OGMS) on April 26, 2023 made by the shareholder the KJK Balkan Holding S.a.r.l, registered at Rompetrol Well Services S.A. under no. 1093 from April 10, 2023, the provisions of art. 105, par. 3 of Law No. 24/2017 on issuers of financial instruments and market operations republished, the provisions of art. 189 of Regulation no. 5/2018 on issuers of financial instruments and market operations of the Financial Supervisory Authority, the provisions of art. 117<sup>1</sup> of Company Law no. 31/1990, the agenda of the Ordinary General Meeting of Shareholders on April 26, 2023, initially published in the Official Gazette – Part IV-a, no. 1393 of March 24<sup>th</sup>,2023, in “Bursa” daily newspaper no. 56 of March 24<sup>th</sup>,2023 and on the company’s website ([www.rompetrolwellservices.kmginternational.com](http://www.rompetrolwellservices.kmginternational.com)) starting from March 24, 2023, will be supplemented as follows:

1. Approval of the change of the destination of the reserves constituted from the net profit of the company obtained in the previous years (retained earnings) in the amount of RON 12,854,939.98955, and the distribution of this amount as dividends to shareholders, respectively RON 0.0462091 gross / share.
2. Approval of the change of the destination amount of RON 25,831,972.40130 from other reserves and the distribution of this amount as dividends to shareholders, respectively RON 0.0928570 gross / share.

The above points will be inserted after item 2 on the agenda as it was published in the Romanian Official Gazette no. 1393 as of March 24<sup>th</sup>,2023 and in the newspaper ‘ Bursa’ no. 56 as of March 24<sup>th</sup>,2023. As a result of this amendment, the above mentioned points will be numbered 2<sup>1</sup> and 2<sup>2</sup>, respectively on the revised agenda.

Therefore, the agenda of the OGMS is the following:

1. Approval of the annual individual financial accounts having as closing day the day of December 31,2022, prepared according to the International Financial Reporting Standards, based on the Report of administrators and the Report of financial auditor of the Company.
2. Approval of the allocation of the profits, determined according to the law, as well as the distribution of dividends for 2022 financial year, respective 0.008805 lei gross value/share.

**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](mailto:office.rws@rompetrol.com); [www.rompetrol.com](http://www.rompetrol.com)

Company with Management System Certified by DNV GL  
ISO 9001:2015 ISO 14001:2015 OHSAS 45001:2018

Trade Registry No:J 29/110/1991  
Fiscal Identification No:RO1346607

IBAN RO34BACX0000000030551310  
UNICREDIT BANK - PLOIESTI

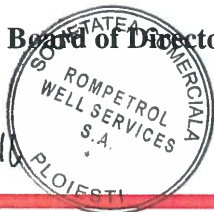
- 2<sup>1</sup>. Approval of the change of the destination of the reserves constituted from the net profit of the company obtained in the previous years (retained earnings) in the amount of RON 12,854,939.98955, and the distribution of this amount as dividends to shareholders, respectively RON 0.0462091 gross / share.
  - 2<sup>2</sup>. Approval of the change of the destination amount of RON 25,831,972.40130 from other reserves and the distribution of this amount as dividends to shareholders, respectively RON 0.0928570 gross / share.
  3. Approval of the discharge of liability of the Company directors for their activity carried out during the financial year 2022, based on the presented reports.
  4. Approval of the Income and Expenditure Budget and the Investment plan for 2023.
  5. Approval of the monthly gross remuneration of the members of the Board of Directors for the financial year 2023, 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.
  6. Approval of the termination of Mr. Yedil Utekov's mandate as a member of the Board of Directors following his request starting with the 01<sup>st</sup> of May 2023 ( last day in office being April 30, 2023).
  7. Ellection of a one member of the Board of Directors of the Company for a term that will start on 01.05.2023 and will expire on 30.04.2026 (the date of expiry of the mandate of the current members of the Board of Directors).
  8. Submission of the Remuneration Report of the Company's management structure, for 2022, 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.
  9. Approval of: (i) **22.06.2023** as Registration Date, according to art. 87 (1) of the Law no. 24/2017 republished; (ii) **21.06.2023** as the "ex-date", according to art. 2, para. 2, letter l) of Regulation no. 5/2018; (iii) **12.07.2023** as the Payment day according to art. 87 (2) of the Law 24/2017, republished.
  10. 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.
- The information material for the OGMS, the Resolutions drafts of the OGMS and revised agenda, together with the updated form of Special Power of Attorney and of Postal Ballot paper form of the OGMS may be obtained from the Company's headquarters, on each working days , between 9:00. – 16:30 and may be downloaded from the Company's website [www.rompetrolwellservices.kmginternational.com](http://www.rompetrolwellservices.kmginternational.com), Section Relations with Investors/Subsection General Meeting of shareholders, starting with April 13<sup>th</sup>, 2023.

**Chairman of the Board of Directors**  
**Yedil Utekov**

DocuSigned by:

**UTEKOV YEDIL**

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