

S.C. ROMPETROL	
WELL SERVICES S.A.	
SECRETARIAT	
INTRARE	Nr. 1093
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**FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING  
OF 26/27.04.2023**

7.04.2023

To: Rompetrol Well Services SA  
str. Clopoșei no. 2 Bis, Ploiești, Prahova county  
Investor.Relations.RWS@rompetrol.com

**SUBJECT: FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF 26/27 APRIL 2023 –  
INTRODUCTION OF ITEMS ON THE MEETING'S AGENDA**

**KJK Balkan Holding S.a.r.l.**, a company with the registered office in 94 rue du Grunewald, 1912-Luxembourg, registered with no. B 218205, having the registration code 20172452834, holding 29,709,950 shares, representing 10.6797% of the share capital and of the total number of shares issued by Rompetrol Well Services SA, having the registered office in Ploiești, str. Clopoșei no. 2 Bis, Prahova county, Romania, *we hereby request*, as the owner of more than 5% of the share capital of Rompetrol Well Services SA and based on art. 105 para. (3) letter a) and para. (4) and (5) of Law no. 24/2017, art. 117<sup>1</sup> of Law no. 31/1990 and art. 189 of the FSA Regulation no. 5/2018, *the introduction of the following items on the agenda of the Ordinary General Shareholders Meeting of Rompetrol Well Services SA* with the registered office at Clopoșei str. 2 Bis, Ploiești, Prahova county, registered in the Romanian trade register under no. J29/110/1991, having the unique registration code 1346607 (hereinafter also referred to as "the company"), convened for 26/27.04.2023, 11 o'clock, at the Company's registered office:

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.

We provide below the draft of the resolutions of the shareholders related to the items required to be included on the agenda of the shareholders' meeting and the reasons for the mentioned items.

**THE DRAFT OF THE SHAREHOLDERS' RESOLUTIONS FOR THE ITEMS REQUIRED TO BE INTRODUCED ON THE AGENDA OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ROMPETROL WELL SERVICES SA OF 26/27.04.2023**

**Resolution no. 1**

It is approved 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, by a majority of .....% of the valid votes, following the cast of a total number of ..... valid votes for a number of ..... shares held by the shareholders present in person, represented or who expressed their vote by correspondence, representing .....% of the share capital of the company, of which ..... votes "for", ..... votes "against" and ..... "abstentions".

**Resolution no. 2**

It is approved 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., by a majority of .....% of the valid votes, following the cast of a total number of ..... valid votes for a number of ..... shares held by the shareholders present in person, represented or who expressed their vote by correspondence, representing .....% of the share capital of the company, of which ..... votes "for", ..... votes "against" and ..... "abstentions".

**THE REASONS FOR THE ITEMS REQUIRED TO BE INTRODUCED ON THE AGENDA OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ROMPETROL WELL SERVICES SA OF 26/27.04.2023**

**ITEM 1 REQUESTED TO BE INCLUDED ON THE MEETING'S AGENDA**

The item requested to be included on the meeting's agenda for the approval of the distribution of the company's retained profit is justified by the shareholders' fundamental right to benefits, as it is not permissible for the company to withhold, without economic justification, a part of the profit made to the detriment of the shareholders. The financial statements of the company show that the company has funds and the legal reserves are higher than the level required by law. At this moment, there are no capital, investment or other needs in order not to distribute the retained profit to the company's shareholders, respectively the amount of 12,854,939.98955 lei as dividends.

## ITEM 2 REQUESTED TO BE INCLUDED ON THE MEETING'S AGENDA

The item requested to be included on the meeting's agenda regarding the approval of the change of the destination of other reserves in the amount of 25,831,972.40130 lei and the distribution of this amount as dividends to the shareholders is justified by the fundamental right of the shareholders to benefits, as it is not permissible for the company to withhold significant sums from the company's profit to the detriment of shareholders without economic justification. The financial statements of the company show that the company has funds, and that the legal reserves are in the amount of 5,563,818 lei, respectively higher than the level required by law. At this time, there is no need for equity, investments or otherwise to not distribute the company's profit to shareholders. The company's shareholders are investors and their main purpose is to make a profit by holding the shares and receiving the dividends.

We hereby attach to this request the following documents:

1. The statement of account issued by the participant providing custody services which proves that KJK Balkan Holding S.a.r.l. is a shareholder of Rompetrol Well Services SA and the number of shares issued by Rompetrol Well Services SA held by KJK Balkan Holding S.a.r.l. on the date of the request;
2. Proof of the legal representatives of KJK Balkan Holding S.a.r.l., respectively the extract of the certificate issued by the Register of Trade and Companies of Luxembourg on 10.03.2023, presented in original or true copy, for KJK Balkan Holding S.a.r.l.
3. A translation in Romanian of the proof of the legal representatives of KJK Balkan Holding S.a.r.l., made by an authorized translator;
4. True copies of the identity documents of the legal representatives of KJK Balkan Holding S.a.r.l.

Sincerely,

Olivier de Gassart  
Director

olivier marie eric  
henri des hays de  
gassart

Digitally signed by olivier marie  
eric henri des hays de gassart  
Date: 2023.04.09 20:12:19  
+02'00'

Kotkas Kristjan  
Director

**KJK Balkan Holding S.a.r.l.**