



S.C. ROMPETROL	
WELL SERVICES S.A.	
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To: SHAREHOLDERS OF ROMPETROL WELL SERVICES S.A.

Ref.: **GENERAL ORDINARY MEETING** as of April 26th/27th, 2023 — Item 7 on the agenda concerning the election of the 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)

Date: 05.04.2023

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, represented by Mr. Iskander Abdibaitov, acting as Proxy of the Chief Executive Officer, as per the Power of Attorney signed on 12.09.2022, and apostilled under no. 22524/16.09.2022,

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. 1393 as of 24.03.2023 and in "Bursa" newspaper no. 56 as of 24.03.2023 was published convening notice of the Ordinary General Meeting of Shareholders ("OGMS"), and in the agenda of the OGMS of April 26/27, 2023 was included the election of the 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).

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;

KMG International N.V.

Registered at the Chamber of Commerce Amsterdam: No. 24297754
World Trade Center, Strawinskyalaan 807, Tower A, 8th floor, 1077XX Amsterdam, The Netherlands
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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.

No.	Name	Domicile	Professional qualification of the person proposed for the position of director
1	Batyrzhan Tergeussizov	Kazakhstan	<p>2020 - Maastricht School of Management/ Almaty Management University (Almau); Qualification: Master of Business Administration;</p> <p>2005 - Almaty University of Power Engineering and Telecommunication; Faculty: Electrical Engineering; Qualification: Electrical engineer;</p> <p>2005 - Almaty University of Power Engineering and Telecommunication; Faculty: Distant Education and Specialist Retraining; Qualification: Engineer-economist</p>

KMG International N.V.



Mr. Iskander Abdibaitov
Proxy of the Executive Manager



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