**RESOLUTION no.1**

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

 **ROMPETROL WELL SERVICES S.A.**

**as of July [20/21], 2023**

The General Ordinary Meeting of the Shareholders (“OGMS”) 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 119 and article 117 of the Law no. 31/1990 - as republished - by means of the convening notice published in the Official Gazette no. 2514/08.06.2023 and in “Bursa” newspaper no. 102/08.06.2023,

Legally and statutory convened in session on 20/21 of July 2023, 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 July 07th, 2023, deemed as Reference Date for this meeting,

Hereby adopts the following resolution concerning the items 5,6,7,8,9 and 10on 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]** *to hold the directors of the company liable for the damages in the estimated amount of 3,769,106 lei caused by them to the company through the conclusion by Rompetrol Well Services - S.A. of the contracts regarding the dedicated services of management assistance and specialized technical consultancy and the designation of the shareholder KJK Balkan Holding S.à.r.l. for the commencement of the legal action against de liable directors 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 instruction to the management of Rompetrol Well Services - S.A. and to its employees with responsibilities related to the company's control and accounting to calculate the amounts paid by the company to KMG Rompetrol - S.R.L., as a result of the company's conclusion of the contracts regarding the dedicated services of management assistance and specialized technical consultancy, in order to calculate the damages caused to the company by concluding and performing the mentioned contracts.*

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 election of the new members of the Board of Directors of the Company, as follows:

*1. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a mandate of 2 years, which begins on the date of election of the directors and which ends at the end of the term of the 2 years from the date of their election.*

*2. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a mandate of 2 years, which begins on the date of election of the directors and which ends at the end of the term of the 2 years from the date of their election.*

*3. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a mandate of 2 years, which begins on the date of election of the directors and which ends at the end of the term of the 2 years from the date of their election.*

*4. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a mandate of 2 years, which begins on the date of election of the directors and which ends at the end of the term of the 2 years from the date of their election.*

*5. Mrs. /Mr. \_\_\_\_\_\_\_, \_\_\_\_\_ citizen, having the domicile/residence in \_\_\_\_\_\_\_\_, as new member of the Board of Directors of the Company for a mandate of 2 years, which begins on the date of election of the directors and which ends at the end of the term of the 2 years from the date of their election.*

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 remuneration of the newly elected directors, which will have an equal value to that previously approved by the company’s general shareholders’ meeting.*

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]**

*(i)* ***09.08.2023*** *as Registration Date, according to art. 87 (1) of the Law no. 24/2017;*

*and*

*(ii)* ***08.08.2023*** *as the “ex-date”, according to art. 2, para. 2, letter l) of Regulation no. 5/2018;*

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]** *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**

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General manager and

Proxy acting in virtue of article no. 6 of the Resolution no. 1/2023 of the General Ordinary Meeting of Shareholders as of [20/21].07.2023

Meeting secretaries: