

**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
ORDINARY GENERAL MEETING – July 20^h, 2023**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,400 shares representing 83.6909 % 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	29.710.250	10,6798	203,110,150	73.0111	0	0	232,820,400
Article 2	29.710.250	10,6798	203,110,150	73.0111	0	0	232,820,400
Article 3	29.710.250	10,6798	203,110,150	73.0111	0	0	232,820,400
Article 4	29.710.250	10,6798	203,110,150	73.0111	0	0	232,820,400
Article 5	232.820.400	83,6909	0	0	0	0	232,820,400
Article 6	232.820.400	83,6909	0	0	0	0	232,820,400

There were no votes annulled.

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



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