

To: **BUCHAREST STOCK EXCHANGE**
FINANCIAL SUPERVISORY AUTHORITY

Current report according to the F.S.A. Regulation no. 5/2018

Report date: **20.07.2023**

ROMPETROL WELL SERVICES S.A. PLOIEȘTI

Registered headquarters: Ploiești, 2bis Clopoței Street,

Prahova County

Phone/fax no.: 0244.544.101/ 0244.522.913

Sole Registration Code: RO 1346607

Registration number with the Trade Registry: J29/110/1991

Subscribed and paid up share capital: 27,819,090 lei

Regulated market on which the securities issued by the company are traded: Bucharest Stock Exchange (symbol PTR)

Significant event to report: Resolution no. 1/2023 adopted by the Ordinary General Meeting of Shareholders of Rompetrol Well Services S.A. as of July 20th, 2023.

The Ordinary General Meetings of Shareholders of Rompetrol Well Services S.A. (referred to as “Meeting”), convened in session by virtue of art. 117 and 119 of the Companies Law no. 31/1990, as republished and subsequently amended, of the provisions of the Law no. 24/2017 on the issuers of financial instruments and market operations, of the Financial Supervisory Authority’s, republished, Regulation no. 5/2018 on issuers of financial instruments and market operations, carried out its proceedings in compliance with the publicity and quorum conditions provided for by Law no. 31/1990, as republished and subsequently amended and the provisions of the Articles of Incorporation of Rompetrol Well Services S.A. (hereinafter referred to as the “Company”). The convening notice of the General Meetings of Shareholders was published in the Official Gazette of Romania, 4th Part, no. 2514 as of June 08, 2023 and in “Bursa” newspaper no. 102 as of June 08, 2023.

The Ordinary General Meeting of Shareholders (“OGMS”) was convened in session as of July 20th, 2023 – first convening – at 11.00 A.M., at the Company’s headquarters, in compliance with the legal validity requirements, being attended either directly, through the vote by correspondence and by the representatives of the shareholders legal entities, holding 232,820,400 shares, representing 83.6909 % of the Company’s share capital and 83.6909 % of the total voting right registered with Depozitarul Central S.A. București on the reference date July 07th, 2023.

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; www.rompetrol.com

Subject to the provisions of the Company's Articles of Incorporation and of Law no. 31/1990, as republished and subsequently amended, the Ordinary General Meeting of Shareholders adopted the Resolutios no. 1/2023 in respect of the issues on the meeting agenda, as follows:

Article 1

In the presence of the shareholders representing 83.6909 % of the share capital and 83.6909 % of the total voting rights, with 29,710,250 votes "*for*" representing 10.6798 % of the share capital and 12.7610 % of the votes cast and 203,110,150 votes "*against*" representing 73.0111% of the share capital and 87.2390% of the casted votes it is hereby **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 83.6909 % of the share capital and 83.6909 % of the total voting rights, with 29,710,250 votes "*for*" representing 10.6798 % of the share capital and 12.7610 % of the votes cast and 203,110,150 votes "*against*" representing 73.0111% of the share capital and 87.2390% of the casted votes it is hereby **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 83.6909 % of the share capital and 83.6909 % of the total voting rights, with 29,710,250 votes "*for*" representing 10.6798 % of the share capital and 12.7610 % of the votes cast and 203,110,150 votes "*against*" representing 73.0111% of the share capital and 87.2390% of the casted votes it is hereby **rejects the election of the 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, in order to replace the directors against whom the liability action for damages is initiated.**

Article 4

In the presence of the shareholders representing 83.6909 % of the share capital and 83.6909 % of the total voting rights, with 29,710,250 votes "*for*" representing 10.6798 % of the share capital and 12.7610 % of the votes cast and 203,110,150 votes "*against*" representing 73.0111% of the share capital and 87.2390% of the casted votes it is hereby **rejects the remuneration of the newly elected administrators, which will have a value equal to the value previously approved by the general meeting of shareholders of the company.**

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Article 5

In the presence of the shareholders representing 83.6909 % of the share capital and 83.6909 % of the total voting rights, with 232,820,400 votes "for" representing 83.6909 % of the share capital and 100 % of the casted votes, it is hereby **approves** :

(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 1) of Regulation no. 5/2018;

Article 6

In the presence of the shareholders representing 83.6909 % of the share capital and 83.6909 % of the total voting rights, with 232,820,400 votes "for" representing 83.6909 % of the share capital and 100 % of the casted votes, it is hereby **approves 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.**

**General Manager and Member of the Board of Director
Stefan Georgian Florea**

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