

Nota 8 AGOA

Aprobarea renumirii firmei de audit Ernst & Young Assurance Services SRL ca auditor financiar al Rompetrol Well Services pentru anul financiar 2024, durata contractului de audit fiind de 1(un) an, începând cu data de 28.04.2024

Având în vedere:

- expirarea duratei contractului pentru servicii de audit financiar încheiat cu firma Ernst & Young Assurance Services S.R.L. la data de 27 Aprilie 2024;
- prevederile Art. 11.2 lit. c din Actul constitutiv al Rompetrol Well Services SA (RWS) care stipulează atribuțiile Adunării Generale a Acționarilor în ceea ce privește desemnarea auditorului financiar al societății
- faptul că în cursul anului 2018, în temeiul prevederilor Legii nr. 162/2017 privind auditul statutar al situațiilor financiare anuale și al situațiilor financiare anuale consolidate și ale Regulamentului (UE) nr. 537/2014 al Parlamentului European și al Consiliului Uniunii Europene din 16 aprilie 2014, Societatea a derulat procesul de selecție a firmei de audit, proces în urma căruia a fost selectată firma Ernst & Young Assurance Services S.R.L.
- recomandarea Comitetului de audit de renumire a societății Ernst & Young Assurance Services SRL ca auditor financiar al Rompetrol Well Services pentru anul financiar 2024.

Note 8 OGMS

Approval of the reappointment of the audit firm of Ernst & Young Assurance Services SRL as financial auditor of Rompetrol Well Services, for the financial year 2024, the duration of the audit service agreement being of 1 (one) year, starting with the 28th of April 2024;

Taking into consideration:

- expiration of the contract for auditing services concluded with the firm Ernst & Young Assurance Services SRL, as of April 27, 2024,
- the provisions of Article 11.2 lit c) of Rompetrol Well Services SA (RWS) Articles of Incorporation, which stipulates the competence of the General Meeting of Shareholders regarding the appointment of the financial auditor of the company
- the fact that in the year 2018 according to the provisions of Law 162/2017 on statutory audit of annual financial statements and consolidated annual financial statements and of Regulation (EU) no. 537/2014 of the European Parliament and of the Council of the European Union of April 16, 2014, the Company carried out the process of selection of the audit firms, process after which was selected Ernst & Young Assurance Services SRL.
- the recommendation of the Audit Committee, to re-appoint Ernst & Young Assurance Services SRL as the financial auditor of Rompetrol Well Services for the financial year 2024.

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Prin urmare, se propune aprobarea de către AGOA RWS din 25 aprilie 2024 a renumirii Ernst & Young Assurance Services SRL ca auditor financiar al Rompetrol Well pentru anul financiar 2024, durata contractului de audit fiind de 1(un) an, începând cu data de 28.04.2024.

Director General/General Manager
Stefan Georgian Florea

Therefore, it is proposed to the RWS's OGMS of April 25, 2024 to approve the reappointment of Ernst & Young Assurance Services SRL as financial auditor of Rompetrol Well Services for the financial year 2024, the duration of the audit service agreement being of 1 (one) year, starting with the 28th of April 2024.

Director Economic/Finance Manager
Luiza Roxana Moise

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