

**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 25^h, 2024**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,911,599 shares representing 83.7237 % 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	203,195,050	73.0416	29,716,549	10.6821	0	0	232,911,599
Article 2	232,911,599	83.7237	0	0	0	0	232,911,599
Article 3	29,801,449	10.7126	203,110,150	73.0111	0	0	232,911,599
Article 4	29,801,449	10.7126	203,110,150	73.0111	0	0	232,911,599
Article 5	203,201,649	73.0440	29,709,950	10.6797	0	0	232,911,599
Article 6	203,201,649	73.0440	29,709,950	10.6797	0	0	232,911,599
Article 7	203,126,749	73.0170	29,709,950	10.6797	74,900	0.0269	232,836,699
Article 8	203,201,649	73.0440	29,709,950	10.6797	0	0	232,911,599
Article 9	29,726,549	10.6856	203,110,150	73.0111	74,900	0.0269	232,836,699
Article 10	29,801,449	10.7125	203,110,150	73.0111	0	0	232,911,599
Article 11	232,911,599	83.7237	0	0	0	0	232,911,599
Article 12	203,201,649	73.0440	29,709,950	10.6797	0	0	232,911,599

There were no votes annulled.

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

S.C. Rompetrol Well Services S.A.

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**RESULT OF THE VOTES FOR THE RESOLUTION No.2 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 25^h, 2024**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,911,599 shares representing 83.7237 % 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	203,191,649	73.0404	29,709,950	10.6797	10,000	0.0036	232,901,599
Article 2	203,201,649	73.0440	29,709,950	10.6797	0	0	232,911,599
Article 3	29,791,449	10.7090	203,110,150	73.0111	10,000	0.0036	232,901,599
Article 4	29,801,449	10.7126	203,110,150	73.0111	0	0	232,911,599
Article 5	232,911,599	83.7237	0	0	0	0	232,911,599
Article 6	203,201,649	73.0440	29,709,950	10.6797	0	0	232,911,599

There were no votes annulled.

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

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