# CORRESPONDENCE VOTING BALLOT[[1]](#footnote-1)

**FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**AS OF 28/29.04.2025**

**for items on the agenda**

**The undersigned/The subscribed**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(First name, surname/Name of the shareholder, in capital letters)*

domiciled / headquartered in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ no. \_\_\_­­­\_\_\_\_­­­\_\_\_\_\_\_\_ street, building \_\_\_, \_\_\_th floor, ap. \_\_\_, district/county \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, country \_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by ID card/Passport/Residence Permit series\_\_\_\_, no. \_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, valid until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal identification number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / registered with the Trade Registry\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[equivalent body – for non-resident legal person]* under no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, sole registration code *[equivalent identification no. – for non-resident legal person]*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

by the legal/conventional representative Mr./Mrs. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, having domicile/ headquartered in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ no. \_\_\_­­­\_\_\_\_­­­\_\_\_\_\_\_\_ street, building \_\_\_, \_\_\_th floor, ap. \_\_\_, district/county \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, country \_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by ID card/Passport/Residence Permit series\_\_\_\_, no. \_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, valid until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal identification number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / registered with the Trade Registry \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ under no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, sole registration code \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

by the general/special Power of Attorney/ Affidavit no\_\_\_\_\_\_\_\_\_\_\_ dated \_\_\_\_\_\_\_\_\_\_

owner of a total of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ordinary, nominative, dematerialized shares with face value of RON 0.10, issued by **Rompetrol Well Services S.A.** (the **„*Company”*** or ***„RWS”*)**, conferring the right to a number of \_\_\_\_\_\_\_\_\_\_\_\_ votes in the Extraordinary General Meeting of Shareholders, which will take place in Ploiesti, Clopotei street, no.2Bis, **on 28.04.2025 starting at 13:00 a.m.**, or in the second convening on **29.04.2025, starting at 13:00 a.m.**, at the same address, with the same agenda and Reference Date, in case that the first convening will not be able to occur,

**being aware** of the agenda of the abovementioned Extraordinary General Meeting of Shareholders, reasoning documents and materials related to the agenda and the proposed resolutions,

I agree to participate and exercise by correspondence my voting rights related to the holding of shares registered in the Company’s Shareholders Register on Reference Date of **17.04.2025**, with respect to the items of the agenda of this Extraordinary General Meeting of Shareholders as following *(option will be ticked into the corresponding box):*

1. Approval of the amendment of the Articles of Association of the Company as proposed in the Annex 1 to the convening notice..

**For \_\_\_\_\_\_\_\_\_\_\_\_ Against\_\_\_\_\_\_\_\_\_\_\_\_ Abstention \_\_\_\_\_\_\_\_\_\_\_\_**

2. Approval of the update of the Articles of Association of the Company as per item 1 above.

**For \_\_\_\_\_\_\_\_\_\_\_\_ Against\_\_\_\_\_\_\_\_\_\_\_\_ Abstention \_\_\_\_\_\_\_\_\_\_\_\_**

3. Empowering Mr. Stefan Georgian Florea, General Manager and member of the Board of Directors, sign for on behalf of the shareholders theamended and updated form of the Articles of Association, and to perform any act or formality required by law for the registration of the amended and updated Articles of Association

**For \_\_\_\_\_\_\_\_\_\_\_\_ Against\_\_\_\_\_\_\_\_\_\_\_\_ Abstention \_\_\_\_\_\_\_\_\_\_\_\_**

4.Approval of :

(i) **04.07.2025** as Registration Date, according to art. 87 (1) of the Law no. 24/2017;

**For \_\_\_\_\_\_\_\_\_\_\_\_ Against\_\_\_\_\_\_\_\_\_\_\_\_ Abstention \_\_\_\_\_\_\_\_\_\_\_\_**

(ii) **03.07.2025** as the “ex-date”, according to art. 2, para. 2, letter l) of Regulation no. 5/2018;

**For \_\_\_\_\_\_\_\_\_\_\_\_ Against\_\_\_\_\_\_\_\_\_\_\_\_ Abstention \_\_\_\_\_\_\_\_\_\_\_\_**

5. 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 EGMS 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.

**For \_\_\_\_\_\_\_\_\_\_\_\_ Against\_\_\_\_\_\_\_\_\_\_\_\_ Abstention \_\_\_\_\_\_\_\_\_\_\_\_**

General rules for valid use of the voting ballot:

- expressed vote - ticking only the option vote "For" or the option vote "Against";

- unexpressed vote – ticking the mention "Abstention" or not ticking any option (vote “For” or “Against” or the mention "Abstention"); unexpressed votes are not taking into account when determining the expressed votes;

- cancelled vote - ticking more than one option (vote "For", vote "Against" and mention "Abstention") or ticking other option than the one specified by the shareholder in the special power of attorney; cancelled votes are not taking into account when determining the expressed votes.

The quality as shareholder and also, in case of shareholders - legal persons or entities without legal status, the quality as legal representativeshall be acknowledged based on the Rompetrol Well Services SA list of shareholders at the Reference Date, received from Depozitarul Central S.A.

In case: *i)* *the shareholders* – natural persons did not registered in the system of Depozitarul Central S.A. the valid and updated identification data, then they will present also a copy of the updated identity document (identity card/ Passport/ residence permit); *ii) the legal representative of the shareholders* – legal persons is not mentioned in the list of Company shareholders received from Depozitarul Central S.A., then they will present also an official document attesting the capacity as legal representative (issued by a competent authority, original or certified copy, not older than 3 months before the date of publication of the convening notice of the EGMS).

In the case the Correspondence Voting Ballot is signed by the representative of the shareholder, I attached hereto also the following documents, as the case:

**1.** The special Power of Attorney, in original, accompanied by the related documents;

**2.** The general Power of Attorney, in copy, containing the mention of conformity with the original under the signature of the representative, accompanied by the related documents;

**3.** The Affidavit given by the custodian, signed by the legal representative of the credit institution, in original, accompanied by the related documents.

Contact phone number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The undersigned/subscribed undertakes full and sole responsibility for those contained in this document, as a shareholder/ representative of the sharehlder of Rompetrol Well Services S.A.

**SHAREHOLDER,**

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*(First name, surname/Name of the represented shareholder, in capitals)*

**Authorized person**

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*(First name, surname of the legal representative of principal shareholder, in capitals*)

*(Signature of the principal shareholder/legal representative of principal shareholder and stamp)*

1. *The Correspondence Voting Ballot, dedicated to the items on the agenda filled in by the shareholders or, as the case, by their representatives with their options*  *(vote“For”, vote “Against” or* *mention*  *“Abstention”), signed, in original, accompanied by the related documents shall be sent as to be registered with the Company registration desk no later than 48 hours before the date of the first EGMS convening, clearly mentioning on the envelope „****For the Extraordinary General Meeting of Shareholders as of 28/29.04.2025****”.*

*The Correspondence Voting Ballot dedicated to the items on the agenda , filled in by the shareholders or, as the case, by their representatives with their options* *( vote “For”, “Against” or mention “Abstention”), signed,* *accompanied by the related documents may be sent also e-mail with extended electronic signature, in compliance with Law no. 455/2001 on digital signature, republished, at the address:* *Investor.Relations.RWS@rompetrol.com* *mentioning on the subject* ***“ For the Extraordinary General Meeting of Shareholders as of 28/29.04.2025****”; this shall be sent as to be registered with the Company registration office no later than 48 hours before the date of the first EGMS convening.*

*Please check the requirements of the Extraordinary General Meeting of Shareholders Convening Notice, and, starting with 16.04.2025, the possibility of an updated Correspondence Voting Ballots .*  [↑](#footnote-ref-1)