

**RESOLUTION no.1**  
**of the Ordinary General Meeting of the Shareholders of**  
**ROMPETROL WELL SERVICES S.A.**  
**as of April [28/29], 2025**

The Extraordinary General Meeting of the Shareholders (“EGMS”) of the trade company ROMPETROL WELL SERVICES S.A., having its registered seat located in Ploiești, 2Bis Clopoței street, Prahova County, registered with Prahova Trade Register under no. J1991000110297, having the sole registration code 1346607 (hereinafter referred to as the “Company”), with subscribed and paid up share capital of 27.819.090 lei, divided into 278.190.900 registered shares, with a par value of 0.1 lei each,

Convened in virtue of article 117 of the Law no. 31/1990 - as republished - by means of the convening notice published in the Official Gazette no. 1479 as of 26.03.2025 and in “Bursa” newspaper no. 54 as of 26.03.2025,

Legally and statutory convened in session on 28/29 of April 2025, at 13:00 o’clock (first/second convening), at the Company’s headquarters from Ploiești, 2Bis Clopoței street, Prahova County,, in the presence of the Company’s shareholders representing \_\_\_\_\_% of the share capital and respectively \_\_\_\_\_ % of the entirety of voting rights, for all the Company’s shareholders registered in the Registry of the Company’s Shareholders at the April 17, 2025, deemed as Reference Date for this meeting,

Hereby adopts the following resolution concerning the items on the agenda:

Article 1

In the presence of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** of the amendment of the Articles of Association of the Company as proposed in the Annex 1 to the convening notice.

Article 2

In the presence of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** of the update of the Articles of Association of the Company as per item 1 above.

**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](mailto:office.rws@rompetrol.com); [www.rompetrol.com](http://www.rompetrol.com)

### Article 3

In the presence of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *empowering Mr. Stefan Georgian Florea, General Manager and member of the Board of Directors, sign for on behalf of the shareholders the amended 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.*

### Article 4

In the presence of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** of:

- (i) **04.07.2025** as Registration Date, according to art. 87 (1) of the Law no. 24/2017;
- (ii) **03.07.2025** as the “ex-date”, according to art. 2, para. 2, letter 1) of Regulation no. 5/2018;

### Article 5

In the presence of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the total voting rights, with the affirmative votes of the shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the casted votes, it is hereby **[approves/rejects]** *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.*

## **ROMPETROL WELL SERVICES S.A.**

**By: Mr. Stefan Georgian Florea**

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General manager and

Proxy acting in virtue of article no. 5 of the Resolution no. 1/2025 of the General Extraordinary Meeting of Shareholders as of [28/29].04.2025

Meeting secretaries:

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#### **S.C. Rompetrol Well Services S.A.**

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