

Lista cu informații* privind persoanele propuse pentru funcția de administrator al Rompetrol Well Services SA în cadrul pct. 7 de pe ordinea de zi a Adunării Generale Ordinare a Acționarilor din data de 28 aprilie 2025.

List containing* information regarding the persons proposed for the position of director of Rompetrol Well Services SA according to item no.7 of the agenda during the General Ordinary Meeting of the Shareholders as of April 28th,2025

Nr.crt. No.	Numele și prenumele Name and Surname	Localitatea de domiciliu/rezidență Domicile/Residence locality	Calificarea profesională a persoanei propuse pentru funcția de administrator Professional qualification of the person proposed for the position of administrator	Autorul propunerii Person submitting the proposal
1	Yedil Utekov	Constanța, Județul Constanța , România Constanta, Constanta County, Romania	1996 – 2001: Universitatea Tehnică de Stat Astrahan, Rusia. Licența în Ingineria Chimică a Resurselor Naturale și Hidrocarburilor. Calificare: Inginer de producție chimică 1996 – 2001: Astrahan State Technical University, Russia. Bachelor's Degree in Chemical Engineering of Natural Resources and Hydrocarbons. Qualification: Chemical Production Engineer	KMGI International
2	Olivier de Gassart	Luxembourg	2008 Master in Business Science eliberat de ESC Montpellier Business School 2008 Master CCA (CONTABILITATE, Control și Audit) emis de ISEM – Montpellier 2006 Licență în Afaceri Internaționale eliberată de Universitatea La Trobe (Australia) Calificare:Economist 2008 Master in Business Science issued by ESC Montpellier Business School 2008 Master CCA (ACCOUNTING, Control and Audit) issued by ISEM – Montpellier 2006 Bachelor in International Business issued by La Trobe University (Australia) Qualification: Economist	KJK Balkan Holding S.a.r.l
3	Kristjan Kotkas		2012 - London School of Economics and Political Science, „Rahvusvaheline finanantsõigus ja -regulatsioon” 2012 - Master (MA), Universitatea din Tartu, Facultatea de Drept	KJK Balkan Holding S.a.r.l

Rompetrol Well Services S.A.

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Company with Management System Certified by DNV GL

Trade Registry No.:J1991000110297

IBAN RO34BACX0000000030551310

ISO 9001:2015 ISO 14001:2015 OHSAS 45001:2018

Fiscal Identification No;RO1346607

UNICREDIT BANK - PLOIESTI

			2011 - Master (LL.M.), Drept comercial și comerț internațional, Universitatea din Cape Town 2008 - Licenta (LL.B.), Universitatea Tartu, Facultatea de Drept Calificare: avocat 2012 - London School of Economics and Political Science, “Rahvusvaheline finantsõigus ja -regulatsioon” 2012 - Master’s degree (MA), Tartu University, Faculty of Law 2011-Master’s degree (LL.M.), Commercial law and International Trade, University of Cape Town 2008 - Bachelor’s degree (LL.B.), Tartu University, Faculty of Law Qualification: lawyer	
4	Razvan Stefan Lefter	Romania	2008 Chartered Financial Analyst (CFA) 2003 Academia de Studii Economice București, Facultatea Finanțe, asigurări, bănci și burse de valori, specializare în Banca și Burse de Valori Calificare: Analist financiar certificat 2008 Chartered Financial Analyst (CFA) 2003 Academy of Economic Studies Bucharest, Department of Finance, Insurance, Banking and Stock Exchanges, major in Banking and Stock Exchanges Qualification: Chartered Financial Analyst	KJK Balkan Holding S.a.r.l

Notă: Lista este întocmită la data de 11.04.2025, conform instrucțiunilor din Convocatorul adunării Generale Ordinare a Acționarilor (“ AGOA”) din data de 28/29 aprilie 2025, publicat în Monitorul Oficial al României, Partea a-IV-a, nr. 1479/26.03.2025.

Note: This list has been executed on April 11th, 2025 according to the instructions contained by the Convening Notice concerning the General Ordinary Meeting of the Shareholders as of April 28th/29th, 2025, published in the Official Gazette of Romania, 4th Part, no.1479/26.03.2025.

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