



To: SHAREHOLDERS OF ROMPETROL WELL SERVICES S.A.

Ref.: GENERAL ORDINARY MEETING as of April 28th/29th, 2025 — item 7 on the agenda concerning the election of the member of the Board of Directors of the Company for a term that will start on 28.04.2025 and will expire on 30.04.2026 (the date of expiry of the mandate of the current members of the Board of Directors)

Date: 08.04.2025

The undersigned **KMG International N.V.**, a public limited liability company (*naamloze vennootschap*) incorporated under the laws of The Netherlands, having its registered office at Amsterdam, The Netherlands, Strawinskyalaan 1571, Tower 10, 17th Floor, 1077XX and registered with the Trade Register of the Chamber of Commerce and Industry Register of the Chamber of Commerce and Industry in Amsterdam (*Handelsregister Kamer van Koophandel en Fabrieken voor Amsterdam*) under number 24297754, represented by Mr. **Arman Alimzhanov** citizen of the Republic of Kazakhstan, identified with Passport type P code KAZ no. N14388013 issued by the Ministry of Internal Affairs of Kazakhstan on date 02.06.2022, valid until date 01.06.2032, and by Mrs. **Olga Turcanu**, Romanian citizen, holder of ID card series IF no. 729863 issued by SPCLEP Voluntari on 16.09.2020, valid until 13.01.2030, acting as Proxies of the Chief Executive Officer, as per the Power of Attorney signed on 08.08.2023, and apostilled under no. 19918/22.08.2023,

In our capacity of shareholder holding 73.0111% of the share capital of Rompetrol Well Services S.A. (hereinafter referred to as the "**Company**"), having its registered seat located in Ploiesti, 2Bis Clopotei St, Administrative Facility, Prahova County, registered with the Trade Registry under no. J1991000110297, sole registration code 1346607,

Whereas in the Official Gazette no. 1479 as of 26.03.2025 and in "Bursa" newspaper no. 54 as of 26.03.2025 was published convening notice of the Ordinary General Meeting of Shareholders ("OGMS"), and in the agenda of the OGMS of April 28/29, 2025 was included the election of the one member of the Board of Directors of the Company for a term that will start on 28.04.2025 and will expire on 30.04.2026 (the date of expiry of the mandate of the current members of the Board of Directors).

Shareholders of Rompetrol Well Services SA may submit proposal for candidates for the appointment as member of the Board of Directors indicating name, place of residence and professional qualification of the persons proposed for the respective positions accompanied by other documents and in compliance with deadlines mentioned in the OGMS convocation.

Whereas according to the Law no. 31/1990 on companies, as republished and subsequently amended, the candidates for the positions of members of the Board of Directors may be

KMG International N.V.

Registered at the Chamber of Commerce Amsterdam: No. 24297754
World Trade Center, Strawinskyalaan 1571, Tower Ten, 17th floor, 1077XX Amsterdam, The Netherlands
fax: +31 205 75 23 99 | phone: +31 205 75 23 90 | email: office@kmginternational.com
www.kmginternational.com

nominated by the current members of the Board of the Board of Directors or by the shareholders of the Company;

Please find the KMG INTERNATIONAL NV proposal and professional qualification of the candidate proposed by KMG INTERNATIONAL NV for the position of member of the Board of Directors of the Rompetrol Well Services SA, together with the Information notice for candidates-personal data processing.

No.	Name and Surname	Place of Domicile/Residence	Professional qualification of the person proposed for the position of director
1	Yedil Utekov	Constanța, Constanța County, Romania	- 1996 – 2001 : Astrahan State Technical University, Russia. Bachelor's Degree in Chemical Engineering of Natural Resources and Hydrocarbons. Qualification: Chemical Production Engineer

KMG International N.V.



Mr. Arman Alimzhanov
Proxy of the Chief Executive Officer



Mrs. Olga Turcanu
Proxy of the Chief Executive Officer

KMG International N.V.

Registered at the Chamber of Commerce Amsterdam: No. 24297754
World Trade Center, Strawinskylaan 1571, Tower Ten, 17th floor, 1077XX Amsterdam, The Netherlands
fax: +31 205 75 23 99 | phone: +31 205 75 23 90 | email: office@kmginternational.com
www.kmginternational.com