## KJK Balkan Holding S.à.r.l.

Luxembourg, 94 Rue du Grünewald, L-1912

## To:

Rompetrol Well Services S.A. ("RWS" or the "Company") Ploiesti, 2 Bis Clopotei Street, Administrative Pavillion, Prahova County, 100189 Romania Trade Registry no. J29/110/1991, Fiscal code RO 1346607

## In attention of:

Board of Directors / directors of the Company

## **Regarding:**

Proposal of Candidates for the Ordinary General Meeting of Rompetrol Shareholders convened on April 28, 2025, at 11.00 a.m. (first call) and on April 29, 2025, at 11.00 a.m. (second call) (hereinafter referred to as " OGMS RWS 28/29.04.2025 ").

Dear Sirs,

The undersigned KJK Balkan Holding S.à.r.l., having its registered office in Luxembourg, 94 Rue du Grünewald, L-1912, registered under number B 218205 and having code 20172452834, represented by Olivier de Gassart and Kristjan Kotkas, as Directors,

As shareholder of Rompetrol, holding a number of 29.709.950 shares, representing 10.6797% of the share capital and of the total number of voting shares of RWS,

Considering the convening of the OGMS RWS 28/29.04.2025 and considering the issues to be debated according to the agenda, we would like to submit the following list of candidates for the position of member of the Board of Directors of the RWS:

- 1. Olivier de Gassart;
- 2. Kristjan Kotkas;
- 3. Razvan Stefan Lefter

We also attach the required documents for the candidates we propose:

- Resume, including name, domicile and professional qualifications of the proposed persons,
- Copy of the candidate's valid identification documents (identity card/passport);
- Candidate's information notice for personal data processing.

We also present the relevant shareholder ownership issued by Citibank and Luxembourg Trade Registry extract, as well as an authorized translation into Romanian.

We would like to kindly ask you to include our candidates on the ballot, for election to the Board of Directors.

On behalf of KJK BALKAN HOLDING Sarl,

Kristjan Kotkas	Olivier de Gassart

Manager Manager

Luxembourg, 9.04.2025