rompetrol well services

RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE ORDINARY GENERAL MEETING – April 28h, 2025

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,109 shares representing 83.,6907710 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Total cast votes
	Number of votes	% of the share capital	Number of votes	% of the share capital	Number of votes	% of the share capital	
Art. 1	203,110,150	73.0110690	29,709,959	10.6797026	0	0	232,820,109
Art. 2	232,820,109	83.6907729	0	0	0	0	232,820,109
Art. 3	232,820,100	83.6907690	9	0.0000039	0	0	232,820,109
Art. 4	232,820,100	83.6907690	9	0.0000039	0	0	232,820,109
Art. 5	232,820,100	83.6907690	0	0	9	0.0000032	232,820,00
Art. 6	29,709,959	10.6797032	203,110,150	73.0110690	0	0	232,820,109
Art. 7	203,110,150	73.0110690	29,709,950	10.6796987	9	0.0000032	232,820,00
Art. 8	203,110,150	73.0110690	29,709,950	10.6796987	9	0.0000032	232,820,00
Art. 9	232,820,109	83.6907710	0	0	0	0	232,820,109
Art. 10	232,820,109	83.6907710	0	0	0	0	232,820,109

There were no votes annulled.

Secretary of the session
Mrs. Adina Chitu

RESULT OF THE VOTES FOR THE RESOLUTION No.2 ADOPTED BY THE ORDINARY GENERAL MEETING – April 28h, 2025

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,109 shares representing 83.,6907729 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Total cast votes
	Number of votes	% of the share capital	Number of votes	% of the share capital	Number of votes	% of the share capital	
Art. 1	203,110,150	73.0110690	29,709,959	10.6797026	0	0	232,820,109
Art. 2 Yedil Utekov	203,110,150	73.0110690	29,709,959	10.6797026	0	0	232,820,109
Olivier de Gassart	29,709,959	10.6797026	203,110,150	73.0110690	0	0	232,820,109
Kristjan Kotkas	29,709,959	10.6797026	203,110,150	73.0110690	0	0	232,820,109
Razvan Stefan Lefter	29,709,959	10.6797026	203,110,150	73.0110690	0	0	232,820,109
Art. 3	29,709,959	10.6797026	203,110,150	73.0110690	0	0	232,820,109
Art. 4 Olivier de Gassart	29,709,959	10.6797026	203,110,150	73.0110690	0	0	232,820,109
Kristjan Kotkas	29,709,959	10.6797026	203,110,150	73.0110690	0	0	232,820,109
Razvan Stefan Lefter	29,709,959	10.6797026	203,110,150	73.0110690	0	0	232,820,109
Art. 5	232,820,100	83.6907677	9	0.0000039	0	0	232,820,109
Art.6	232,820,100	83.6907677	9	0.0000039	0	0	232,820,109
Art. 7	232,820,109	83.6907729	0	0	0	0	232,820,109
Art. 8	232,820,109	83.6907729	0	0	0	0	232,820,109

There were no votes annulled.

Secretary of the session
Mrs. Adina Chitu