

To: **BUCHAREST STOCK EXCHANGE**
FINANCIAL SUPERVISORY AUTHORITY

Current report according to the F.S.A. Regulation no. 5/2018

Report date: **12.09.2024**

ROMPETROL WELL SERVICES S.A. PLOIEȘTI

Registered headquarters: Ploiești, 2bis Clopoței Street,

Prahova County

Phone/fax no.: 0244.544.101/ 0244.522.913

Sole Registration Code: RO 1346607

Registration number with the Trade Registry: J29/110/1991

Subscribed and paid up share capital: 27,819,090 lei

Regulated market on which the securities issued by the company are traded: Bucharest Stock Exchange (symbol PTR)

Significant event to report: Resolution no. 1/2024 adopted by the Extraordinary General Meeting of Shareholders of Rompetrol Well Services S.A. as of September 12th, 2024.

The Extraordinary General Meetings of Shareholders of Rompetrol Well Services S.A. (referred s “Meeting”), convened in session by virtue of art. 117 para.1 of the Companies Law no. 31/1990, as republished and subsequently amended, of the provisions of the Law no. 24/2017 on the issuers of financial instruments and market operations, of the Financial Supervisory Authority’s, republished, Regulation no. 5/2018 on issuers of financial instruments and market operations, carried out its proceedings in compliance with the publicity and quorum conditions provided for by Law no. 31/1990, as republished and subsequently amended and the provisions of the Articles of Incorporation of Rompetrol Well Services S.A. (hereinafter referred to as the “Company”).

The convening notice of the General Meetings of Shareholders was published in the Official Gazette of Romania, 4th Part, no. 3738 as of August 05, 2024 and in “Bursa” newspaper no. 146 as of August 06, 2024.

The Extraordinary General Meeting of Shareholders (“EGMS”) was convened in session as of September 12th, 2024 – first convening – at 11.00 A.M., at the Company’s headquarters, in compliance with the legal validity requirements, being attended either directly, through the the representatives of the shareholders legal entities and individuals, holding 232,820,109 shares, representing 83.6908 % of the Company’s share capital and 83.6908 % of the total voting right registered with Depozitarul Central S.A. București on the reference date September 02th, 2024.

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; www.rompetrol.com

Subject to the provisions of the Company's Articles of Incorporation and of Law no. 31/1990, as republished and subsequently amended, the Extraordinary General Meeting of Shareholders adopted the *Resolution no. 1/2024 in respect of the issues on the meeting agenda, as follows:*

Article 1

In the presence of the shareholders representing 83.6908 % of the share capital and 83.6908 % of the total voting rights, with a number of 232,820,109 votes "for" representing 83.6908 % of the share capital and 100 % of the votes held by the shareholders present or represented, it is hereby **approves ratification of the Agreement having as its object wells matrix stimulation services (acidizing) for onshore and offshore locations, as well as the case, their related products (hydrochloric acid, solvents, enzymes, nitrogen, carbon dioxide, sodium hydroxide) "**, concluded by the Company with OMV Petrom SA.

Article 2

In the presence of the shareholders representing 83.6908 % of the share capital and 83.6908 % of the total voting rights, with a number of 232,820,109 votes "for" representing 83.6908 % of the share capital and 100 % of the votes held by the shareholders present or represented, it is hereby **approves ratification of the Framework Agreement and Subsequent Contracts having as its object Services of cementing and milling services related to deep well abandonment works"** concluded by the Company with OMV Petrom SA.

Article 3

In the presence of the shareholders representing 83.6908 % of the share capital and 83.6908 % of the total voting rights, with a number of 232,820,109 votes "for" representing 83.6908 % of the share capital and 100 % of the votes held by the shareholders present or represented, it is hereby **approves:**

- (i) **01.10.2024** as Registration Date, according to art. 87 (1) of the Law no. 24/2017 republished;
- (ii) **30.09.2024** as the "ex-date", according to art. 2, para. 2, letter 1) of Regulation no. 5/2018;

Article 4

In the presence of the shareholders representing 83.6908 % of the share capital and 83.6908 % of the total voting rights, with a number of 232,820,109 votes "for" representing 83.6908 % of the share capital and 100 % of the votes held by the shareholders present or represented, it is hereby **approves empowering the General Manager and Finance Manager of the Company, in order to sign the legal documents approved in the previous articles of this decision. For each of the two aforementioned representatives of the Company, the possibility to sub-empower third parties is approved.**

Article 5

In the presence of the shareholders representing 83.6908 % of the share capital and 83.6908 % of the total voting rights, with a number of 232,820,109 votes "for" representing 83.6908 % of the share capital and 100 % of the votes held by the shareholders present or represented, it is hereby

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approves 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.

**General Manager and Member of the Board of Director
Stefan Georgian Florea**

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