

**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 26^h, 2021**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,826,699 shares representing 83.6931 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Total cast votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	203,110,150	73.0111	29,716,549	10.6821	0	0	232,826,699
Article 2	232,826,699	83.6931	0	0	0	0	232,826,699
Article 3	232,826,699	83.6931	0	0	0	0	232,826,699
Article 4	203,110,150	73.0111	29,716,549	10.6821	0	0	232,826,699
Article 5	203,110,150	73.0111	29,716,549	10.6821	0	0	232,826,699
Article 6	0	0	232,826,699	83.6931	0	0	232,826,699
Article 7	203,110,150	73.0111	29,716,549	10.6821	0	0	232,826,699
Article 8	203,116,749	73.0134	29,709,950	10.6797	0	0	232,826,699
Article 9	232,826,699	83.6931	0	0	0	0	232,826,699
	232,826,699	83.6931	0	0	0	0	232,826,699
	232,826,699	83.6931	0	0	0	0	232,826,699
Article 10	232,826,699	83.6931	0	0	0	0	232,826,699

There were no votes annulled.

**Secretary of the session
Mrs. Adina Chitu**



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