Nota 1 AGEA

Aprobarea/Ratificarea încheierii de către Societate a Contractului de subcontractare încheiat cu Asocierea Rohrer Oil & Gas Services SRL – Andrag Reigos SRL – Aderent SRL, având ca obiect prestarea serviciilor aferente Lotului 4 (Execuţia lucrărilor şi serviciilor de abandonare a sondelor aparţinând OMV Petrom S.A.), respectiv servicii de cimentare, operaţiuni executate cu agregate de cimentare – pompare, precum şi operaţiuni speciale.

În conformitate cu prevederile art. 113 alin. 1 lit.m din Legea nr. 31/1990 a societăților comerciale, adunarea generală extraordinară a acționarilor hotărăște oricare altă modificare a actului constitutiv sau oricare altă hotărâre pentru care este cerută aprobarea adunării generale extraordinare.

În conformitate cu prevederile art. art. 11.3 lit.m din Actul constituitv al Rompetrol Well Services SA, adunarea generală extraordinară a acționarilor aprobă adoptarea /încheierea în numele societății a actelor juridice al căror obiect are o valoare mai mare de 10.000.000 USD.

Rompetrol Well Services (RWS) este una din cele mai importante companii din segmentul de piață specific din România. Cu o experiență de peste 60 de ani, RWS oferă o gamă largă de servicii specializate pentru sonde de țiței şi gaze naturale ce include Cimentări, Sand Control, Stimulări, Instrumentații cu sârmă, Servicii cu azot, Tubaj coloane și Închirieri de echipamente și scule.

Având în vedere că Asocierea Rohrer Oil&Gas Services SRL- Andrag Reigos SRL – Aderent SRL, a încheiat cu OMV Petrom

Note 1 EGMS

Approval/Ratification of the conclusion by the Company of the Subcontracting Agreement entered into with the Consortium Rohrer Oil & Gas Services SRL – Andrag Reigos SRL – Aderent SRL, having as its object the provision of services related to OMV Lot 4 (The execution of well abandonment works and services for wells owned by OMV Petrom S.A.), namely cementing services, operations performed using cementing–pumping units, as well as special operations.

In accordance with art. 113 par. 1 letter m), of the Companies Law no. 31/1990 , republished, with the further amendments, the extraordinary general meeting of the shareholders decide any other amendment of the constitutive act or any other decision for which the approval of the extraordinary general meeting is required.

In accordance with art. 11.3 letter m) , of the Articles of Association of Company (Duties the General meeting), the extraordinary General Meeting is entrusted with the following powers: " m) to approve the acceptance/signing on behalf of the company of the legal documents for matters exceeding USD 10,000,000.

Rompetrol Well Services (RWS) is one of the leading companies on the specific market segment in Romania. With an experience of over 60 years, RWS offers a wide range of specialized services for the oil and natural gas wells that include Cementing, Sand Control, Stimulation, Slickline, Nitrogen Services, Tubular Running and Tools Rental.

Considering that the Consortium Rohrer Oil & Gas Services SRL – Andrag Reigos SRL – Aderent SRL has concluded with OMV Petrom

Acordul cadru pentru „ Execuţia lucrărilor şi serviciilor de abandonare a sondelor aparţinând OMV Petrom S.A. Lot 4 “ nr. 9000045751.

Având în vedere că Rompetrol Well Services a participat la licitaţia organizată de OMV Petrom , în calitate de subscontractant, pentru asocierea mai sus menţionată

Având în vedere că, Contractul de subcontractare cu Asocierea Rohrer Oil&Gas Services SRL- Andrag Reigos SRL – Aderent SRL, pentru Lotul 4, va avea o valoare de de 59.367.794,50 lei (exclusiv TVA) şi valabilitate 48 luni

Se propune aprobarea/ratificarea de către AGEA RWS din 28/29 aprilie 2026 a Contractului de subcontractare încheiat cu Asocierea Rohrer Oil & Gas Services SRL – Andrag Reigos SRL – Aderent SRL, având ca obiect prestarea serviciilor aferente Lotului 4 (Execuţia lucrărilor şi serviciilor de abandonare a sondelor aparţinând OMV Petrom S.A.), respectiv servicii de cimentare, operaţiuni executate cu agregate de cimentare – pompare, precum şi operaţiuni speciale.

Director General/General Manager
Georgian Stefan Florea

the Framework Agreement for the “ Execution of works and services for the abandonment of wells belonging to OMV Petrom S.A., Lot 4 “, no. 9000045751.

Considering that Rompetrol Well Services participated in the tender organized by OMV Petrom, as a subcontractor, for the above-mentioned consortium.

Considering that the Subcontracting Contract with the Association Rohrer Oil&Gas Services SRL- Andrag Reigos SRL – Aderent SRL, for Lot 4, will have a value of 59,367,794.50 lei (excluding VAT) and a validity of 48 months

It is proposed to RWS's EGMS of Aprilie 28/29, 2025 to approval/ratification of the Subcontracting Agreement concluded with the Consortium Rohrer Oil & Gas Services SRL – Andrag Reigos SRL – Aderent SRL, having as its object the provision of services related to OMV Lot 4 (The execution of well abandonment works and services for wells owned by OMV Petrom S.A.), namely cementing services, operations performed using cementing–pumping units, as well as special operations.

Director Economic/Finance Manager
Luiza Roxana Moise