RESOLUTION no.1
of the Ordinary General Meeting of the Shareholders of
ROMPETROL WELL SERVICES S.A.
as of September [28/29], 2026

The Extraordinary General Meeting of the Shareholders ("EGMS") of the trade company ROMPETROL WELL SERVICES S.A., having its registered seat located in Ploieşti, 2Bis Clopoţei street, Prahova County, registered with Prahova Trade Register under no. J1991000110297, having the sole registration code 1346607 (hereinafter referred to as the "Company"), with subscribed and paid up share capital of 27.819.090 lei, divided into 278.190.900 registered shares, with a par value of 0.1 lei each,

Convened in virtue of article 117 of the Law no. 31/1990 - as republished - by means of the convening notice published in the Official Gazette no. 1848 as of 26.03.2026 and in "Bursa" newspaper no. 56 as of 26.03.2026,

Legally and statutory convened in session on 28/29 of April 2026, at 13:00 o'clock (first/second convening), at the Company's headquarters from Ploieşti, 2Bis Clopoţei street, Prahova County,, in the presence of the Company's shareholders representing _____% of the share capital and respectively _____ % of the entirety of voting rights, for all the Company's shareholders registered in the Registry of the Company's Shareholders at the April 20, 2026, deemed as Reference Date for this meeting,

Hereby adopts the following resolution concerning the items on the agenda:

Article 1

In the presence of the shareholders representing _____% of the share capital and _____% of the total voting rights, with the affirmative votes of the shareholders representing _____% of the share capital and _____% of the casted votes, it is hereby **[approves/rejects]** *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.*

Article 2

In the presence of the shareholders representing _____% of the share capital and _____% of the total voting rights, with the affirmative votes of the shareholders representing _____% of the share capital and _____% of the casted votes, it is hereby **[approves/rejects]** *approval/ratification of the conclusion by the Company of the Subcontracting*

Agreement entered into with the Consortium Rohrer Oil & Gas Services SRL – Amvalovi SRL, having as its object the provision of services related to OMV Lot 3 (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.

Article 3

In the presence of the shareholders representing _____% of the share capital and _____% of the total voting rights, with the affirmative votes of the shareholders representing _____% of the share capital and _____% of the casted votes, it is hereby **[approves/rejects]** *approval/ratification of the conclusion by the Company of the Subcontracting Agreement entered into with the Isotech SRL, having as its object the provision of services related to OMV Lot 1 (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.*

Article 4

In the presence of the shareholders representing _____% of the share capital and _____% of the total voting rights, with the affirmative votes of the shareholders representing _____% of the share capital and _____% of the casted votes, it is hereby **[approves/rejects]** of:
(i) **07.07.2026** as Registration Date, according to art. 87 (1) of the Law no. 24/2017 republished;
(ii) **06.07.2026** as the "ex-date", according to art. 2, para. 2, letter l) of Regulation no. 5/2018;

Article 5

In the presence of the shareholders representing _____% of the share capital and _____% of the total voting rights, with the affirmative votes of the shareholders representing _____% of the share capital and _____% of the casted votes, it is hereby **[approves/rejects]** *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 6

In the presence of the shareholders representing _____% of the share capital and _____% of the total voting rights, with the affirmative votes of the shareholders representing _____% of the share capital and _____% of the casted votes, it is hereby **[approves/rejects]** *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

ROMPETROL WELL SERVICES S.A.
By: Mr. Stefan Georgian Florea

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General manager and
Proxy acting in virtue of article no. 6 of the Resolution no. 1/2026 of the General Extraordinary Meeting of Shareholders as of [28/29].04.2026

Meeting secretaries: