rompetrol
well services

No.910/09.04.2026

To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

Current report according to ASF Regulation no. 5/2018

Report date: **09.04.2026**

ROMPETROL WELL SERVICES S.A. PLOIESTI
Registered headquarters: Ploiesti, 2bis Clopotei Street,
Prahova County
Phone/fax no.: 0244.544.101/ 0244.522.913
Sole Registration Code: RO 1346607
Registration number with the Trade Registry: J1991000110297
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: Request from KMG International NV, as the significant shareholder of Rompetrol Well Services S.A., for supplementing the Agenda of the Ordinary General Meeting of Shareholders on April 28 (29), 2026

According with the provisions of A.S.F. Regulation no. 5/2018 art. 234, paragraph 1 letter b), Rompetrol Well Services S.A. informs the market about the request received on April 09, 2026 from the KMG International NV as shareholder of Rompetrol Well Services S.A. (owning 73.0110 % of the share capital), to supplement the Agenda of the Ordinary General Meeting of Shareholders convened on April 28 (29), 2026.
In the following period, the Board of Directors of Rompetrol Well Services S.A. will analyze the KMG International NV 's request, in order to make a decision

Annexed: The request of the KMG International NV, registered under no. 908/09.04.2026.

General Manager
Mr. Stefan Georgian Florea

NR. 908/09.04.2026

KMG International NV
Outgoing No. 24
Date: 09.04.2026

KazMunayGas International

From: **KMG International N.V.**
Strawinskylaan 1571, Tower Ten, 17th floor, 1077XX Amsterdam, The Netherlands

De la: **KMG International N.V.**
Strawinskylaan 1571, Tower Ten, 17th floor, 1077XX Amsterdam, The Netherlands

To: ROMPETROL WELL SERVICES SA
Ploiesti, 2Bis Clopotei street, Prahova County

Către: ROMPETROL WELL SERVICES SA
Ploieşti, str. Clopoţei, nr.2Bis, jud.Prahova

Attn: Board of Directors of Rompetrol Well Services SA

În attn: Consiliului de Administraţie al Rompetrol Well Services

Ref: Proposal for adding new points on the Agenda of the Ordinary General Shareholders Meeting of 28/29 April 2026 and template of the related Resolutions

Ref: Propunere de puncte noi pe ordinea de zi pentru Adunarea Generală Ordinară a Acţionarilor din 28/29 aprilie 2026 şi textul Hotărârilor aferente

The undersigned **KMG International N.V.**, a public limited liability company *(naamloze vennootschap)* incorporated under the laws of The Netherlands, having its registered office *(statutaire zetel)* at Strawinskylaan 1571, Tower Ten, 17th floor, 1077XX Amsterdam, The Netherlands, and registered with the Commercial Register of the Chamber of Commerce Amsterdam *(Handelsregister Kamer van Koophandel en Fabrieken voor Amsterdam)* under number 24297754,

Subscrisa **KMG International NV**, o societate publica cu raspundere limitata (naamloze vennootschap) constituita in conformitate cu legislatia din Olanda, cu sediul social (statutaire zetel) in Strawinskylaan 1571, Tower Ten, et.17, 1077XX, Amsterdan, Ţările de Jos, şi înregistrată la Registrul Comerţului de pe lângă Camera de Comerţ Amsterdam (Handelsregister Kamer van Koophandel en Fabrieken voor Amsterdam) sub numarul 24297754,

In our capacity of shareholder holding 73.0111% of the share capital of Rompetrol Well Services S.A. (hereinafter referred to as the "Company"), having its registered seat located in Ploiesti, 2Bis Clopotei St, Prahova County, registered with the Trade Registry under no. J1991000110297, sole registration code 1346607,

În calitatea noastră de acţionar care deţine 73,0111% din capitalul social al Rompetrol Well Services SA (denumită în continuare „Compania"), cu sediul social în Ploieşti, str. Clopoţei, nr. 2Bis, judeţul Prahova, înregistrată la Registrul Comerţului sub nr. J1991000110297, cod unic de înregistrare 1346607,

In accordance with art. 105 alin.3 letter (a) of Law no. 24/2017, art. 117¹ of Law no. 31/1990 and art. 189 of the FSA Regulation no. 5/2018, the introduction on the agenda of the Company's Ordinary General Shareholders Meeting of 28/29 April 2026, 11 o'clock of the following points:

În temeiul prevederilor art. 105 alin. (3) lit. (a) din Legea nr. 24/2017, art. 117¹ din Legea nr. 31/1990 şi art. 189 din Regulamentul ASF nr. 5/2018, solicităm prin prezenta introducerea pe ordinea de zi a Adunării Generale Ordinare a Acţionarilor din 28/29 aprilie 2026 ora 11, a următoarelor puncte:

Approval of the change of the destination of the reserves constituted from the net profit of the company obtained in the previous years in the amount of **RON 12,854,944** and the distribution of

Aprobarea schimbării destinaţiei rezervelor constituite din profitul net al societăţii obţinut în anii precedenţi în valoare de **12.854.944 RON** şi

this amount as dividends to shareholders, respectively **RON 0.046209** gross / share.

We further present the draft resolution of the shareholder related to the point required to be introduced on the agenda of the general meeting of shareholders.

distribuirea acestei sume ca dividende către acţionari, respectiv **0,046209 RON** brut/actiune;

Prezentăm în continuare proiectul hotărârii acţionarului legat de punctul cerute a fi introdus pe ordinea de zi a adunării generale a acţionarilor

Resolution no.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 of the change of the destination of the reserves constituted from the net profit of the company obtained in the previous years in the amount of* ***RON 12,854,944*** *and the distribution of this amount as dividends to shareholders, respectively* ***RON 0.046209*** *gross / share.*

Hotararea nr. 1

în prezenţa acţionarilor reprezentând _____ % din capitalul social şi _____ % din totalul drepturilor de vot, cu un număr de ____ voturi " *pentru* "reprezentând _____ % din capitalul social şi _____ % din voturile deţinute de acţionarii prezenţi sau reprezentaţi şi ____ voturi " *împotrivă* „ reprezentând _____ % din capitalul social şi _____ % din voturile deţinute de acţionarii prezenţi sau reprezentaţi,, **se [aproba/respinge]** *schimbarea destinaţiei rezervelor constituite din profitul net al societăţii obţinut în anii precedenţi în valoare de* ***12.854.944 RON*** *şi distribuirea acestei sume ca dividende către acţionari, respectiv* ***0,046209 RON*** *brut/acţiune/*

KMG INTERNATIONAL N.V.
Adrian Tohanean
Imputernicit al Directorului Executiv / Proxy of the Chief Executive Officer

Corina Visan
Digitally signed by Corina Visan
Date: 2026.04.09 16:26:33 +03'00'