RESOLUTION no.2
of the Ordinary General Meeting of the Shareholders of
ROMPETROL WELL SERVICES S.A.
as of April [28/29], 2026
[Updated as of April 17th, 2026 according to the supplemented agenda[1]]

The Ordinary 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.

In accordance with the article 117[1] of the Companies Law no. 31/1990, republished, as further amended and supplemented, with the Law no.24/2017 regarding issuers of financial instruments an market operations, in conjunction with de provisions of art.189 of Regulation no. 5/2018 on issuers of financial instruments and market operations, by completing the Agenda of the Ordinary General Meeting of the Shareholders of the Company for April 28, 2026 (April 29, 2026 - the second convocation), published in the Official Gazette of Romania, Part IV, No 2247 of April 16th 2026, and national newspaper "Bursa" no. 68 of April 16h, 2026.

Legally and statutory convened in session on 28/29 of April 2026, at 11:00 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 20h, 2026, deemed as Reference Date for this meeting,

Hereby adopts the following resolution concerning the items 4, 8, 8[1] and 9 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

[1] Suplementation of the agenda of the Ordinary General Meeting of Shareholders was published in the Romanian Official Gazette, Part IV, no. 2247 as of April 16th ,2026 and in the newspaper "Bursa" no.68 as of April 16th, 2026.

[approves/rejects] *the discharge of liability of the Company directors for their activity carried out during the financial year 2025, based on the presented reports."*

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]** *election of the members who will form the new Board of Directors of the Company for a 4-year mandate starting on 01.05.2026, following the expiry on 30.04.2026 of the mandates of the current members of the Board of Directors.*

*Mr/Mrs.*_____
*Mr/Mrs.*_____
*Mr/Mrs.*_____
*Mr/Mrs.*_____
*Mr/Mrs.*_____

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]** *election of the members who will form the new Board of Directors of the Company for a 2-year mandate starting on 01.05.2026, following the expiry on 30.04.2026 of the mandates of the current members of the Board of Directors.*

*Mr/Mrs.*_____
*Mr/Mrs.*_____
*Mr/Mrs.*_____
*Mr/Mrs.*_____
*Mr/Mrs.*_____

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]** *the appointment of Mr. Dan Alexandru Iancu, financial auditor registered with the Romanian Chamber of Financial Auditors, as an independent member of the Audit Committee, for a term equal to that of the Board of Directors.*

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]**
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 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]** e*mpowering 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 OGMS 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

_____
General manager and
Proxy acting in virtue of article no. 6 of the Resolution no. 2/2026 of the General Ordinary Meeting of Shareholders as of [28/29].04.2026
Meeting secretaries: