

**ADUNAREA GENERALĂ EXTRAORDINARĂ A
ACȚIONARILOR SOCIETĂȚII ROMPETROL WELL
SERVICES S.A. 12/13 NOV 2013**

**THE EXTRAORDINARY GENERAL MEETING OF
THE SHAREHOLDERS OF THE COMPANY
ROMPETROL WELL SERVICES S.A.
NOVEMBER 12(13), 2013**

**Informare privind drepturile de vot in cadrul
AGEA din data de 12/13 noiembrie 2013**

S.C. ROMPETROL WELL SERVICES S.A., societate comerciala administrata in sistem unitar, infiintata si functionand in conformitate cu legislatia romana, inregistrata la Oficiul Registrului Comertului de pe langa Tribunalul Prahova sub numarul J29/110/1991, cod de identificare fiscala 1346607, cu sediul situat in Strada Clopotei nr. 2 bis, Ploiesti, judet Prahova, Romania, avand capitalul social subscris si varsat in cuantum de 27.819.090 lei,

avand in vedere Adunarea Generala Extraordinara a Actionarilor SC Rompetrol Well Services SA convocata pentru data de 12/13 noiembrie 2013 ("**AGEA**"), in conformitate cu prevederile Regulamentului Comisiei Nationale a Valorilor Mobiliare nr. 6/2009 privind exercitarea anumitor drepturi ale actionarilor in cadrul adunarilor generale ale societatilor comerciale, aduce la cunostinta actionarilor sai urmatoarele:

- numarul total de actiuni la data convocarii AGEA este de 278.190.900
- fiecare actiune da dreptul la un vot in cadrul AGEA

**Information regarding the voting rights within
EGMS dated November 12(13), 2013**

S.C. ROMPETROL WELL SERVICES S.A., a company managed in a unitary system, incorporated and operating under the laws of Romania, registered with the Trade Registry Office of Prahova Court under number J29/110/1991, fiscal code 1346607, having its headquarters at 2 bis Clopotei, Ploiesti, Prahova county, Romania, with a subscribed and paid up share capital of RON 27,819,090,

in light of the Extraordinary General Meeting of Shareholders to be held on November 12(13), 2013 ("**EGMS**"), in accordance with National Securities Commission Regulation no. 6/2009 regarding the exercise of certain shareholders rights within the general meetings of shareholders, herewith discloses to the shareholders the following:

- the total number of the shares at the date of the convening notice of the EGMS is 278,190,900
- each share grants the right to one vote within EGMS