

**ADUNAREA GENERALĂ ORDINARĂ A
ACȚIONARILOR SOCIETĂȚII ROMPETROL WELL
SERVICES S.A. 29/30 APRILIE 2013**

**THE ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY
ROMPETROL WELL SERVICES S.A.
APRIL 29/30, 2013**

Nota 10 AGOA

**Stabilirea datei de 20 mai 2013 ca "Data de
Inregistrare" in conformitate cu prevederile
articolului 238 din Legea pietei de capital**

In conformitate cu art. 238 al Legii nr. 297/2004 privind piata de capital, prin derogare de la Legea nr. 31/1990 privind societatile comerciale, data de inregistrare trebuie sa fie aprobata in cadrul adunarilor generale ale actionarilor.

Data de Inregistrare este data ce serveste la identificarea actionarilor care urmeaza a beneficia de dividende sau alte drepturi si asupra carora se rasfrang efectele hotararilor adunarii generale a actionarilor.

Aceasta data va fi stabilita in cadrul adunarii generale a actionarilor si va fi ulterioara cu cel putin 10 zile lucratoare datei adunarilor generale ale actionarilor.

Avand in vedere cerintele legale mai sus mentionate, **se propune ca data de 20 mai 2013 sa fie Data de Inregistrare pentru aceasta Adunare Generala Ordinara a Actionarilor.**

**Adrian-Ion Stanescu,
Presedintele Consiliului de Administratie
Director General**



Note 10 OGMS

**Establishing 20 May 2013 as the "Registration
Date" as per article 238 of Capital Market Law**

In accordance with article 238 of Capital Market Law no. 297/2004, by derogation from Company Law no. 31/1990, the registration date should be approved by the general meetings of shareholders.

The Registration Date is the date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by the resolutions of the general meeting of shareholders.

This date will be established by the general meeting of shareholders and will be at least 10 business days subsequent to the date of the general meeting of shareholders.

In consideration of the legal requirements aforementioned, **it is hereby proposed to approve the 20th May 2013 as Registration Date for the Ordinary General Meeting of Shareholders.**

**Adrian-Ion Stanescu,
President of the Board of Directors
CEO**

