



To: THE NATIONAL SECURITIES COMMISSION

BUCHAREST STOCK EXCHANGE

Current report submitted in compliance with the National Securities Commission no. 1/2006

Report date: **May 22th, 2013**

S.C. ROMPETROL WELL SERVICES S.A. PLOIEȘTI S.A.

Registered Seat: Ploiești, 2 bis Clopoței Street (Administrative Facility), Prahova county

Telephone number: 0244 544 101;

Fax number: 0244 522 913

Number of registration with the Trade Registry: J29/110/1991

Sole Registration Code: 1346607

Subscribed and paid-up capital: 27.819.090 lei

Regulated market on which the securities are traded: BUCHAREST Stock Exchange (market symbol PTR)

Significant event to report: Resolution of the Board of Directors as of May 21th, 2013 regarding the completion of the agenda of the Extraordinary General Meeting of Shareholders convened for 13 (14) .06.2013

In accordance with Art. 117¹ of Law no. 31/1990 on trading companies, republished, as further amended and supplemented, and regulations NSC applicable, at the request of the majority shareholder - The Rompetrol Group NV, which owns 71.7391% of the share capital of the Company, shall be completed the agenda of the Extraordinary General Meeting of Shareholders convened for 13 (14).06.2013, at 11:00 o'clock, originally published in the Official Monitor Part IV no. 2521/13.05.2013 and in the Bursa newspaper no. 86 (4938) / 13.05.2013.

Updated agenda is as follows:

1. Approval of the establishment of a branch Rompetrol Well Services in Iraq - Kurdistan
2. Approval of the establishment of a Rompetrol Well Services branch in Iraq - as a result of the transfer of the branch activity "Rompetrol SA Iraq- Rompetrol Company".
3. Approval of the establishment of a Rompetrol Well Services branch in LIBIA as a result of the transfer of the branch activity "Rompetrol SA Libia - Rompetrol SA Libyan Branch".
4. The approval and the empowerment of the Board of Directors of the Company to make and validate transactions having as an object the fixed assets, with a cumulated value during the 2013 financial year, that can be higher than the 20% percentage of the total fixed assets, less the receivables, but at a maximum amount of USD 35,000,000. The transactions shall be represented by acquirement, alienation, exchange and securities establishment documents, as well as by any other subsequent and corresponding deeds, necessary for the finalization of the respective transactions.
5. The approval and the empowerment of the Board of Directors of the Company for the completion of all legal documents necessary to comply with AGA decisions regarding the transfer operations of activities in Libya and Iraq.

ROMPETROL WELL SERVICES S.A.
Strada Clopotei nr. 2 bis
100189, Ploiești, ROMANIA
Reg. Com. Nr. J29/110/1991
C.I.F.: RO 1346607



ISO 9001

ISO 14001

OHSAS 18001

Tel.: +(402)44 544 101;+(403)44 401 115
+(402)44 544 321;+(403)44 401 116
Fax: +(402)44 522 913;+(403)44 401 113
e-mail: office.rws@rompetrol.com
web: www.rompetrol.ro

6. Empowering Mr Valeriu Sverdlov, CEO of the Company, to sign the decisions to be taken and to perform all necessary formalities to bring them to completion, with the possibility of substitution by third parties.

7. The approval of the date of July 01th, 2013, as registration date, within the meaning of art. 238 paragraph (1) of Law no. 297/2004, for the identification of the shareholders subject to the effects of the resolutions adopted by the EGMS.

The remaining contents of the convening notice for the EGMS - SC Rompetrol Well Services S.A. of 13/14.06.2013, originally published in the Official Gazette Part IV no. 2521 / the Bursa newspaper 13.05.2013 and no. 86 (4938) / 13.05.2013 retains its valid.

**Deputy General Manager,
Member of the Board Directors,**

Mr. Adrian-Ion Stanescu

