



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES S.A.

Strada Clopotei, nr. 2 bis,
Ploiesti, Judetul Prahova,
ROMANIA

phone: +(40) 244 54 43 21
+(40) 244 54 42 65
Fax: +(40) 244 52 29 13
email: office.rws@rompetrol.com
www.petros.ro
www.rompetrol.com

To: **BUCHAREST STOCK EXCHANGE**

FINANCIAL SUPERVISORY AUTHORITY

S.C. ROMPETROL	
WELL SERVICES S.A.	
SECRETARIAT	
INTRARE	Nr. 685
IESIRE	
20. Luna 02	Ziua 28

Current report in compliance with Regulation NSC no. 1/2006

Report date: **28.02.2018**

ROMPETROL WELL SERVICES S.A. PLOIESTI

Registered headquarters: Ploiești, 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: J29/110/1991

Subscribed and paid up share capital: 27,819,090 lei


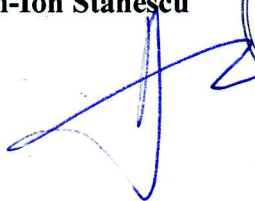
Regulated market on which the securities issued by the company are traded: Bucharest Stock Exchange
(symbol PTR)

Significant event to report: Resolution of the Board of Directors as of February 27th, 2018

The Board of Directors recalled Mr. Adrian-Ion Stănescu the position of the General Manager starting with 01.03.2018 and appointed Mr. Timur Zhetpishbayev in this position starting with 01.03.2018 for a mandate valid until 28.04.2018 (date upon which the mandates of the directors resolving upon the present nomination expire)

**Member of the Administration Board,
General Manager**

Mr. Adrian-Ion Stănescu



Trade Registry No: J 29/110/1991
Fiscal Identification No: RO1346607

IBAN: RO34BACX0000000030551310
UniCredit Tiriac Bank – Ploiesti
Share Capital: 27819090 lei