



rompetrol

KozMunayGas
Group
Member

ROMPETROL WELL SERVICES S.A.

Strada Clopotei, nr. 2 bis,
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ROMANIA

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To: **BUCHAREST STOCK EXCHANGE**
FINANCIAL SUPERVISORY AUTHORITY

S.C. ROMPETROL	
WELL SERVICES S.A.	
SECRETARIAT	
INTRARE	Nr. 1244
IESIRE	
20.18	Luna 04 Ziua 30

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

Report date: **30.04.2018**

ROMPETROL WELL SERVICES S.A. PLOIEȘTI

Registered headquarters: Ploiești, 2bis Clopoței 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: Changing the status of compliance with the provisions of the Corporate Governance Code of the Bucharest Stock Exchange following the establishment of a new Audit Committee

On 13 April, 2018 the Board of Directors of Rompetrol Well Services SA approved the establishment of an Audit Committee made up of 3 members, which component will be determined by the Board of Directors, who start their mandate on the April 29th, 2018 excepting the independent member what was to be appointed by the Ordinary General Shareholders' Meeting of 27 (30) April 2018, according to with Art. 65 paragraph (2) of Law no. 162/2017.

On April 27th, 2018 the Ordinary General Shareholders' Meeting appointed Mr. Dan Alexandru Iancu, financial auditor registered with the Chamber of Financial Auditors of Romania, as an independent member of the Audit Committee.

On April 29th, 2018 the Board of Directors of Rompetrol Well Services SA approve the composition of the Audit Committee made up of 3 members:

Saduokhas Meraliyev – non-executive director;

Olga Turcanu - non-executive director;

Dan Alexandru Iancu – independent member appointment of the OGMS on April 27th, 2018

Thus, Rompetrol Rafinare SA notifies the changing of the status of compliance with provision B1 of the Corporate Governance Code of the Bucharest Stock Exchange as of 29 April 2018, namely : “ The Board shall establish an Audit committee where at least one member is a non – executive independent



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director. Most of the members, including the president, must have proven to be adequately qualified for the functions and responsibilities of the committee. At least one member of the Audit committee shall have proven and adequate Audit or financial accounting expertise. In case of companies classified under the Premium Category, the Audit committee shall be made up of at least three members, and most of the Audit committee members shall be independent “, for the purposes of classification from “ non-compliance” to “ compliance”.

General Manager

Mr. Timur Zhetpisbayev

