



**rompetrol**

KazMunayGas  
Group  
Member

ROMPETROL WELL SERVICES S.A.

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Ploiesti, Judetul Prahova,  
ROMANIA

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S.C. ROMPETROL WELL SERVICES S.A. SECRETARIAT	
INTRARE	Nr. 1297
IEȘIRE	
20.....Luna.	28. APR. 2017

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

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

**Date of report: 28.04.2017**

**Rompetrol Well Services S.A. Ploiești**

**Registered headquarters: Ploiești, 2bis Clopotei Street, Prahova County**

**Phone/fax no.: 0244.544.101/ 0244.522.913**

**Sole Registration Code: 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**

**Significant event to report: resignation as member of the Board of Directors of Mr.  
Vadim Poletaev as of April 30, 2017.**

Mr. Vadim Poletaev decided to renounce to the mandate of administrator of the Company, respectively to cease exerting the capacity of member of the Company's Board of Directors, starting with 30.04.2017, subject to the resignation registered in the Company's records under no. 1296/28.04.2017.

In accordance with art. 137<sup>2</sup> of the Companies Law no. 31/1990, as republished and subsequently amended and supplemented, and with art. 14.6 of the Company's Articles of Incorporation, subject to the Resolution passed by the Board of Directors on 28.04.2017, Mr. Eugeniu-Moby Henke was appointed interim director of the Company up to the convening date of the general ordinary meeting of the Company's shareholders that will designate a new director.

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

**Mr. Adrian-Ion Stănescu**



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

IBAN: RO34BACX0000000030551310  
UniCreditTiriac Bank – Ploiesti  
Share Capital: 27819090 lei