

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



Current report according to the provisions of the Regulation No.1/2006 issued by National Securities Commission

Report date: **30.06.2015**

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

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

Telephone/ fax number: 0244 544 101; **0244.522.913**

Sole Registration Code: 1346607

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

Subscribed and paid-up capital: 278.190.900 lei

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

Significant event to report:

- **Resignation of Mr. Talgat Issayev from the position of member of the Board of Directors as of July 01st, 2015.**
- **Resolution of the Board of Directors as of June 29th, 2015**

Mr. Talgat Issayev decided to renounce to the mandate of director of the Company, respectively to cease exerting the capacity of member of the Company's Board of Directors, starting with 01.07.2015, subject to the resignation registered in the Company's records under no. 2400/29.06.2015

In accordance with art. 137[^]2 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 29.06.2015, Mr. Vadim Poletaev 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.

The Board of Directors recalled Mr. Baurzhan Nugumanov from the position of the Chairman of the Board of Directors starting with 01.07.2015 and elected Mr. Yerzhan Orynbassarov - member of the Board.in this position

The Board of Directors recalled Mr. Valeriu Sverdlov from the position of the General Manager starting with 01.07.2015 and appointed Mr. Adrian-Ion Stănescu in this position for a mandate that will expire on 04.28.2018 (concomitantly with the mandate of directors who made this appointment)

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

Mr. Adrian Ion STĂNESCU

