



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES S.A.

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S.C. ROMPETROL WELL SERVICES S.A. SECRETARIAT	
INTRARI	Nr. 1131
IESIRI	
20 15	Luna 04, Ziua 30

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

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

Date of report: 30.04.2015

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.
Kuanysh Kudaibergenov as of May 01, 2015.**

Mr. Kuanysh Kudaibergenov 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 01.05.2015, subject to the resignation registered in the Company's records under no. 1647/30.04.2015.

In accordance with art. 137² 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 30.04.2015, Mr. Orynassarov Yerzhan 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,
Deputy General Manager,**

Mr. Adrian-Ion Stănescu



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

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