



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES

Strada Clopotei, nr. 2 bis,
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Current report as per the National Securities Commission no. 1/2006

Date of report: 28.04.2014

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: Resolution of the General Ordinary Meeting of the Shareholders of S.C. Rompetrol Well Services S.A. no.1/28.04.2014

The General Ordinary Meeting of the Shareholders of S.C. Rompetrol Well Services S.A. (hereinafter referred to as the "**Company**"), headquartered in Ploiesti, 2bis Clopotei Street, Prahova County, registered with the Trade Registry Office appended to Prahova Tribunal under no. J29/110/1991, having sole registration code 1346607, with subscribed and paid-up share capital of 27,819,090 lei, divided into 278,190,900 registered shares with a value of 0.1 lei each,

Convened by the Board of Directors through the convening notice published in the *Official Gazette of Romania, 4th Part, no. 1933/27.03.2014* and in *Bursa newspaper no. 59 (5152)/27.03.2014*,

Gathered in the legally convened session as of 28.04.2014, 11:00 a.m. in the first convening session, at the Company's headquarters, in the presence of the shareholders representing 83.8062 % of the Company's share capital, for all the shareholders registered in the Company's Shareholders Registry at the end of 18.04.2014, which is the reference date for this meeting,

By virtue of the Law no. 31/1990 on trade companies, as republished and subsequently amended and supplemented, Law no. 297/2004 on capital market, as republished and subsequently amended and supplemented and the provisions of the Articles of Incorporation of the Company,

HEREBY RESOLVES:

Article 1.

Subject to unanimous vote, it is hereby approved the annual financial accounts for the financial year 2013, subject to the annual report of the Board of Directors and the report of the financial auditor.

Thus, the main economic-financial indicators are:

Turnover	111,109,852 lei
Aggregate income	114,972,414 lei
Aggregate expenses	82,595,541 lei
Gross result - profit	32,376,873 lei
Net result - profit	27,599,019 lei

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

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



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Article 2.

Subject to unanimous vote, it is hereby approved the distribution of the profit yielded during the financial year 2013 – according to the legal provisions, towards the following destinations:

- 8,345,727 lei for dividends;
- 19,253,292 lei – other reserves.

It is hereby approved the distribution of a gross dividend per share of 0.03 lei for the year 2013 for the shareholders registered in the Shareholders Registry as of 20.05.2014 (registration date).

The term contemplated for the payment of the dividends referred to herein above is of 6 months as of the date of the general meeting of the shareholders during which the distribution of the dividends was established, term which is set forth in the art. 238, par. 2 of the Law no 297/2004.

It was established that the distribution of the dividends towards the shareholders will be made via a financial institution which is to be subsequently communicated. The Board of Directors will be designated to choose the financial institution.

Article 3.

Subject to unanimous vote, it is hereby approved the discharge of the Company's directors for the financial year 2013.

Article 4.

Subject to unanimous vote, it is hereby elected the Board of Directors which will consist of 5 members designated for a 4-year mandate starting with the date of this resolution. The Board of Directors will have the following composition:

- **Mr. Adrian - Ion STĂNESCU**, Romanian citizen, holder of the ID card series PX, no. 214542, issued by SPCLEP Bucov on 15.11.2013, PIN:1531126293131, born on 26.11.1953 in Buzău, domiciled in Bucov, Bucov Village no. 11B, Prahova County;
- **Mr. Talgat ISSAYEV**, Kazakh citizen, holder of the passport series KAZ, no. N2023766, issued by the Ministry of Internal Affairs of the Republic of Kazakhstan on 20.12.1997, PIN: 7720506400066, born on 06.05.1972 in Almaty, Republic of Kazakhstan, domiciled in the Republic of Kazakhstan, Astana, 49 Kabanbay Batyr Street, apt. 73, residing in Romania, Ilfov County, Voluntari City, 198 Pipera-Tunari Blvd., building 18;
- **Mr. Bauyrzhan NUGUMANOV**, Kazakh citizen, holder of the passport series KAZ, no. N07333636 issued by the Ministry of Justice of the Republic of Kazakhstan on 11.04.2011, PIN 7840825400051, born on 25.08.1984 in Republic of Kazakhstan, domiciled in the Republic of Kazakhstan, residing in Romania, Bucharest, 2A Nikolai Gogol St., apt.5, sector 1;
- **Mr. Kuanysh KUDAIBERGENOV**, Kazakh citizen, holder of the passport series KAZ, no. N08387482 issued by the Ministry of Internal Affairs of the Republic of Kazakhstan on 07.11.2012, PIN: 7840724400037, born on 24.07.1984 in the Republic of Kazakhstan, domiciled in the Republic of Kazakhstan, residing in Romania, Bucharest, 62 Șos. Nordului, 1st entrance, apt. 4-2, sector 1;
- **Mrs. Aizhan DYKANBAYEVA**, Kazakh citizen, holder of the passport series KAZ, no. N06961865 issued by the Ministry of Justice of the Republic of Kazakhstan on 20.10.2010, PIN: 780501403520, born on 01.05.1978 in the Republic of Kazakhstan, domiciled in the Republic of Kazakhstan, residing in Romania, Bucharest;



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Article 5.

Subject to unanimous vote, it is hereby approved the amount of the monthly allowance due to the members of the Company's Board of Directors for the financial year 2014 to the level of the one established for 2013.

Article 6.

Subject to unanimous vote, it is hereby approved the election of the financial auditor "**Ernst & Young Assurance Services SRL**", headquartered in Bucharest, sector 1, 15-17 Ion Mihalache Blvd., Bucharest Tower Center Building, 21st floor, registered with the Trade Registry under no. J40/5964/1999, having sole registration code 11909783, member of the Chamber of Financial Auditors of Romania, the agreement concluded with the foregoing company having a 1(one)-year term, starting with 30.04.2014.

S.C. Ernst & Young Assurance Services S.R.L. is duly represented by Mr. Garry Rex Collins, Australian citizen, born on 29.03.1959 in Hobart, Australia, residing in Bucharest, sector 1, 31 Av. Alex. Șerbănescu Street, building 20D, 1st entrance, apt. 13, PIN 7590329400011, identified with passport type P, code AUS, no. E4032858 issued by the Australian authorities on July 26th, 2010 and residence permit no. RO 0340884 issued by the Romanian authorities on 06.12.2013.

Article 7.

Subject to unanimous vote, it is hereby approved:

- The income and expenses budget for the year 2014.

The main indicators of the income and expenses budget are:

Aggregate income	103,083,700 lei
Aggregate expenses	87,969,400 lei
Gross profit	15,114,300 lei
Net profit	12,645,300 lei

- the budget pertaining to the investment activity for the year 2014 amounting to 2,372 K USD.

Article 8.

Subject to unanimous vote, it is hereby approved the authorization of Mr. Adrian-Ion Stănescu, Deputy General Manager of the Company, to execute the resolutions following to be adopted and to carry-out all due formalities for the fulfillment thereof, the said proxy being entitled to sub-appoint third parties to this effect.

Article 9.

Subject to unanimous vote, it is hereby approved the date of 20.05.2014 as registration date for the identification of the shareholders which are directly affected by the resolutions adopted by the General Ordinary Meeting of the Shareholders.

**Member of the Administration Board,
Deputy General Manager,
Mr. Adrian-Ion Stănescu**



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