



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES S.A.

Strada Clopotei, nr. 2 bis,
Ploiesti, Judetul Prahova,
ROMANIA

phone: +(40) 244 54 43 21
+(40) 244 54 42 65
Fax: +(40) 244 52 29 13
email: office.rws@rompetrol.com
www.petros.ro
www.rompetrol.com

**To: Financial Supervisory Authority
Bucharest Stock Exchange**

**Current report submitted in compliance with the National
Securities Commission no. 1/2006**

Date of report: 04.06.2014

Rompetrol Well Services S.A. Ploiești

Registered headquarters: Ploiești, 2bis Clopoșei 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:



**The registration with the Trade Registry Office appended to Prahova
Tribunal of the Company's Administration Board change, according to
the certificate of registration honorable mentions dated 30.05.2014
The change occurred in basis of the Decision of 28.04.2014 the OGM.**

The composition of the Board is as follows:

- **Mr. Bauyrzhan NUGUMANOV**
- **Mr. Talgat ISSAYEV**
- **Mr. Adrian - Ion STĂNESCU**
- **Mr. Kuanysh KUDAIBERGENOV**
- **Mrs. Aizhan DYKANBAYEVA**

The executive management remains unchanged.

**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 – Ploiesti
Share Capital: 27819090 lei