



## Current report as per the National Securities Commission no. 1/2006

**Date of report: 30.04.2013**

**Romp petrol 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. Romp petrol Well Services S.A./30.04.2013**

**The General Ordinary Meeting of the Shareholders of S.C. Romp petrol 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, 4<sup>th</sup> Part, no. 1666/28.03.2013* and in *Bursa newspaper no.59/(4911)/28.03.2013*,

Gathered in the legally convened session as of 30.04.2013, 11:00 a.m. in the second convening session, at the Company's headquarters, in the presence of the shareholders representing 71.744 % of the Company's share capital, for all the shareholders registered in the Company's Shareholders Registry at the end of 18.04.2013, 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 2012, prepared in accordance with the provisions of the Order of the Ministry of Public Finances no. 1286/2012 for the approval of the accounting regulations compliant with the International Standards of Financial Reporting applicable to the trade companies having their securities admitted for trading on a regulated market, subject to the annual report of the Board of Directors and the report of the financial auditor.

ROMPETROL WELL SERVICES S.A.  
Strada Clopotei nr. 2 bis  
100189, Ploiești, ROMANIA  
Reg. Com. Nr. J29/110/1991  
C.I.F.: RO 1346607



ISO 9001

ISO 14001

OHSAS 18001

Tel.: +(402)44 544 101;+(403)44 401 115  
+(402)44 544 321;+(403)44 401 116  
Fax: +(402)44 522 913;+(403)44 401 113  
e-mail: office.rws@rompetrol.com  
web: www.rompetrol.ro

Thus, the main economic–financial indicators are:

Turnover	97,677,364lei
Total income	103,708,051 lei
Total expenses	77,458,503 lei
Gross result - profit	26,249,548 lei
Net result - profit	22,053,148 lei

### **Article 2.**

**2.1.** Subject to unanimous vote, it is hereby approved the coverage of the accounting loss carried forward and determined by the first-time enforcement of the IAS 29 "Financial Reporting in Hyperinflationary Economies" amounting to 166,002,389 lei, from the Company's own capitals, namely from "Adjustments of the share capital".

**2.2.** Subject to unanimous vote, it is hereby approved the distribution of the profit yielded during 2012 financial year – in accordance with the legal provisions, towards the following destinations:

- 83,818 lei for set up of legal reserve;
- 8,067,536 lei for dividends;
- 13,901,794 lei – other reserves.

It was approved the distribution of a gross dividend per share of 0.029 lei for the year 2012 for the shareholders registered in the Shareholders Registry as of 20.05.2013 (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.

### **Article3.**

Subject to unanimous vote, it is hereby approved the termination of the director's mandate granted to Mr. Retayev Nurkanat, pursuant to his resignation from this position starting with 01.03.2013.

### **Article4.**

Subject to unanimous vote, it is hereby approved the election of Kuanysh Kudaibergenov as member of the Board of Directors of the Company, for a mandate starting with the date of this General Meeting and ending on 30.04.2014, at the same time with the mandates of the current members of the Board of Directors, pursuant to the resignation of Mr. RetayevNurkanat from the position of Director of the Company.

Mr. Kuanysh Kudaibergenov is a 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 and residing in Romania, Bucharest, 62 Șos. Nordului, 1<sup>st</sup> entrance, Apt.4-2, Sector 1.

### **Article 5.**

Subject to unanimous vote, it is hereby approved the discharge of the Company's directors for the financial year 2012.



**Article 6.**

Subject to unanimous vote, it is hereby approved:

- the income and expenses budget for the year 2013. The main indicators of the income and expenses budget are:

Aggregate income	97,186,100 lei
Aggregate expenses	77,420,600 lei
Gross profit	19,765,500 lei
Net profit	16,571,600 lei

- the budget pertaining to the investment activity for the year 2013 amounting to 2,675 K USD.

**Article 7.**

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 2013 to the level of the one established for 2012.

**Article 8.**

Subject to unanimous vote, it is hereby approved the disestablishment of the working unit located in Zădăreni, Arad County.

**Article 9.**

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

**Article 10.**

Subject to unanimous vote, it is hereby approved the date of 20.05.2013 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.

**Chairman of the Board of Directors,  
General Manager,**

**Mr. Adrian-Ion Stănescu**

