

**ADUNAREA GENERALĂ EXTRAORDINARĂ A
ACȚIONARILOR SOCIETĂȚII ROMPETROL WELL
SERVICES S.A. 12/13 nov 2013**

**THE ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY
ROMPETROL WELL SERVICES S.A.
NOV. 12(13), 2013**

Nota AGEA

**Stabilirea datei de 29 nov 2013 ca "Data de
Inregistrare" in conformitate cu prevederile
articolului 238 din Legea pietei de capital**

In conformitate cu art. 238 al Legii nr. 297/2004 privind piata de capital, prin derogare de la Legea nr. 31/1990 privind societatile comerciale, data de inregistrare trebuie sa fie aprobata in cadrul adunarilor generale ale actionarilor.

Data de Inregistrare este data ce serveste la identificarea actionarilor asupra carora se rasfrang efectele hotararilor adunarii generale a actionarilor. Aceasta data va fi stabilita in cadrul adunarii generale a actionarilor si va fi ulterioara cu cel putin 10 zile lucratoare datei adunarilor generale ale actionarilor.

Avand in vedere cerintele legale mai sus mentionate, **se propune ca data de 29 noiembrie 2013 sa fie Data de Inregistrare pentru aceasta Adunare Generala Extraordinara a Actionarilor.**

Note EGMS

**Establishing November 29, 2013 as the
"Registration Date" as per article 238 of Capital
Market Law**

In accordance with article 238 of Capital Market Law no. 297/2004, by derogation from Company Law no. 31/1990, the registration date should be approved by the general meetings of shareholders.

The Registration Date is the date which serves to the identification of the shareholders who are affected by the resolutions of the general meeting of shareholders.

This date will be established by the general meeting of shareholders and will be at least 10 business days subsequent to the date of the general meeting of shareholders.

In consideration of the legal requirements aforementioned, **it is hereby proposed to approve November 29, 2013 as Registration Date for the Extraordinary General Meeting of Shareholders.**