

**ADUNAREA GENERALĂ EXTRAORDINARĂ A  
ACȚIONARILOR SOCIETĂȚII ROMPETROL WELL  
SERVICES S.A. 13/14 Iunie 2013**

**THE EXTRAORDINARY GENERAL MEETING OF  
THE SHAREHOLDERS OF THE COMPANY  
ROMPETROL WELL SERVICES S.A.  
JUNE 13(14), 2013**

**Informare privind drepturile de vot in cadrul  
AGEA din data de 13/14 iunie 2013**

**Information regarding the voting rights within  
EGMS dated June 13(14), 2013**

**S.C. ROMPETROL WELL SERVICES S.A.**, societate comerciala administrata in sistem unitar, infiintata si functionand in conformitate cu legislatia romana, inregistrata la Oficiul Registrului Comertului de pe langa Tribunalul Prahova sub numarul J29/110/1991, cod de identificare fiscala 1346607, cu sediul situat in Strada Clopotei nr. 2 bis, Ploiesti, judet Prahova, Romania, avand capitalul social subscris si varsat in cuantum de 27.819.090 lei,

**S.C. ROMPETROL WELL SERVICES S.A.**, a company managed in a unitary system, incorporated and operating under the laws of Romania, registered with the Trade Registry Office of Prahova Court under number J29/110/1991, fiscal code 1346607, having its headquarters at 2 bis Clopotei, Ploiesti, Prahova county, Romania, with a subscribed and paid up share capital of RON 27,819,090,

avand in vedere Adunarea Generala Extraordinara a Actionarilor SC Rompetrol Well Services SA convocata pentru data de 13/14 iunie 2013 ("AGEA"), in conformitate cu prevederile Regulamentului Comisiei Nationale a Valorilor Mobiliare nr. 6/2009 privind exercitarea anumitor drepturi ale actionarilor in cadrul adunarilor generale ale societatilor comerciale, aduce la cunostinta actionarilor sai urmatoarele:

in light of the Extraordinary General Meeting of Shareholders to be held on 29/30 April 2013 ("EGMS"), in accordance with National Securities Commission Regulation no. 6/2009 regarding the exercise of certain shareholders rights within the general meetings of shareholders, herewith discloses to the shareholders the following:

- numarul total de actiuni la data convocarii AGEA este de 278.190.900
- fiecare actiune da dreptul la un vot in cadrul AGEA

- the total number of the shares at the date of the convening notice of the EGMS is 278,190,900
- each share grants the right to one vote within EGMS

**Adrian-Ion Stanescu,  
Director General**



**Adrian-Ion Stanescu,  
CEO**