



To: THE NATIONAL SECURITIES COMMISSION

BUCHAREST STOCK EXCHANGE

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

Report date: **June 13th, 2013**

S.C. ROMPETROL WELL SERVICES S.A. PLOIEȘTI S.A.

Registered Seat: Ploiești, 2 bis Clopoței Street (Administrative Facility), Prahova county

Telephone number: 0244 544 101;

Fax number: 0244 522 913

Number of registration with the Trade Registry: J29/110/1991

Sole Registration Code: 1346607

Subscribed and paid-up capital: 27.819.090 lei

Regulated market on which the securities are traded: BUCHAREST Stock Exchange (market symbol PTR)

Significant event to report: Resolutions of the Extraordinary General Meetings of Shareholders dated June 13th, 2013

The General Extraordinary Meeting of the Shareholders of the trade company **ROMPETROL WELL SERVICES S.A.** (hereinafter referred to as the "Company"), headquartered in Ploiești, 2 bis Clopoței Street (Administrative Facility), 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 par value of 0.1 lei each,

Convened by the Board of Directors through the convening notice published in the *Official Gazette Part IV no. 2521/13.05.2013 and no. 2713/23.05.2013*, and in "Bursa" newspaper no. 86 (4938)/13.05.2013 and no. 94(4946)/23.05.2013,

Gathered in the legally convened meeting as of June 13th, 2013, at 11:00 o'clock for the first convening, at the Company's headquarters, with the participation of shareholders representing 71.744% of the share capital of the Company for all shareholders registered in the Register of Shareholders of the Company at the end of the day 24.05.2013, deemed as the reference date for this meeting,

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

RESOLVES:

Article 1. Subject to unanimous vote, it is hereby approved the incorporation of a Rompetrol Well Services branch in IRAQ - Kurdistan region.

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Reg. Com. Nr: J29/110/1991
C.I.F.: RO 1346607



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Article 2. Subject to unanimous vote, it is hereby approved the incorporation of a Rompetrol Well Services branch in Iraq, pursuant to the transfer of the activity conducted by the branch "Rompetrol SA, Rompetrol Company Iraq", the new branch following be headquartered in Baghdad.

Article 3. Subject to unanimous vote, it is hereby approved the incorporation of a Rompetrol Well Services branch in Libya, pursuant to the transfer of the branch "Rompetrol SA Libya - Libyan Branch Rompetrol SA" from Rompetrol SA to Rompetrol Well Services SA.

Article 4. Subject to unanimous vote, it is hereby approved that the Company's Board of Directors be authorized to execute and validate transactions having as scope fixed assets of the Company with an aggregate value during the financial year 2013 which can exceed 20% of the total fixed assets, less liabilities, however not more than USD 35,000,000. These transactions may stand for deeds of purchase, conveyance, exchange and creation of securities, as well as other subsequent or ancillary documents needed for the execution of such transactions.

Article 5. Subject to unanimous vote, it is hereby approved that the Company's Board of Directors be authorized and empowered to carry out any and all legal deeds that may be necessary for the fulfilment of the resolutions adopted by the General Extraordinary Meeting concerning the activity transfer in Libya and Iraq.

Article 6. Subject to unanimous vote, it is hereby approved that the General Manager of the Company - Mr. Valeriu Sverdlov, be empowered to sign the resolutions following to be adopted and to carry out any and all proceedings that may be necessary for the fulfilment thereof, Mr. Sverdlov being entitled to designate third parties to this effect.

Article 7. Subject to unanimous vote, it is hereby approved the date of July 01th, 2013, as registration date, within the meaning of art. 238 paragraph (1) of Law no. 297/2004, for the identification of the shareholders falling under the scope of the resolutions adopted by the General Extraordinary Meeting.

**Member of the Board of Directors,
Deputy General Manager,**



Mr. Adrian-Ion Stănescu

