



rompetrol

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Group
Member

ROMPETROL WELL SERVICES

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**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

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

Date of report: 28.04.2015

Rompetrol 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. Rompetrol Well Services S.A. no.1/28.04.2015**

The General Ordinary Meeting of the Shareholders of S.C. Rompetrol 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, 4th Part, no. 1614/26.03.2015* and in *Bursa newspaper no. 59 (5394)/26.03.2015*,

Gathered in the legally convened session as of 28.04.2014, 11:00 a.m. in the first convening
session, at the Company's headquarters, in the presence of the shareholders representing
83.6958 % of the Company's share capital, for all the shareholders registered in the Company's
Shareholders Registry at the end of 20.04.2015, 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.

With the unanimity of the expressed votes, approves the annual individual financial statements of
the Company as of December 31, 2014, based on the Report of administrators and the Report of
financial auditor of the Company, drafted for the financial year of 2014.



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Thus, the main economic-financial indicators are:

Turnover	88,034,179 lei
Aggregate income	91,452,760 lei
Aggregate expenses	82,596,015 lei
Gross result - profit	10,401,128 lei
Net result - profit	8,856,745 lei

Article 2.

With the unanimity of the expressed votes, approves the distribution of Company profit achieved in 2014, amounting RON 8,856,745 as follows: 5,563,818 lei - dividends and 3,397,864 - other reserves, and approves the gross dividend per share at RON 0.0200

With the unanimity of the expressed votes, approves September 10, 2015 as the Payment Date.

Article 3.

With the majority of the expressed votes, approves to discharge of liability the Company's administrators for their activity carried out during the financial year 2014, based on the presented reports.

Article 4.

With the majority of the expressed votes, approves the election of the financial auditor "Ernst & Young Assurance Services SRL", headquartered in Bucharest, sector 1, 15-17 Ion Mihalache Blvd., Bucharest Tower Center Building, 21st floor, registered with the Trade Registry under no. J40/5964/1999, having sole registration code 11909783, member of the Chamber of Financial Auditors of Romania, the agreement concluded with the foregoing company having a 1(one)-year term, starting with 30.04.2015.

S.C. Ernst & Young Assurance Services S.R.L. is duly represented by Mrs. Cora Anamaria, as administrator, Romanian citizen, born on 16.03.1975 in Mun. Bucharest, residing in Mun. Bucharest, sector 3, Street Drm. Malu Spart, no. 88C, PIN 2750316433024, holder of the ID card series RR no. 778 776 issued by S.P.C.E.P. Sector 3 on 27 July 2011, valid until 16 March 2021

Article 5.

With the unanimity of the expressed votes, approves:

- the Revenues and Expenses Budget and Business Plan for 2015.

The main indicators of the income and expenses budget are:

Aggregate income	95,215,700 lei
Aggregate expenses	76,134,000 lei
Gross profit	19,081,700 lei
Net profit	16,029,200 lei

- the budget to the investment activity for the year 2015 amounting to 950,000 USD.

Article 6.

With the unanimity of the expressed votes, approves the amount of the monthly allowance due to the members of the Company's Board of Directors for the financial year 2015 to the level of the one established for 2014.

Article 7.

With the unanimity of the expressed votes, approves to empower the Deputy General Manager of the Company, Mr. Adrian-Ion Stănescu, to execute the resolutions following to be adopted and to



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carry-out all due formalities for the fulfillment thereof, the said proxy being entitled to sub-appoint third parties to this effect.

Article 8.

With the unanimity of the expressed votes, approves September 1, 2015 as *Registration Date*, according to art. 238 (1) of the Law no. 297/2004 regarding the capital market, as amended and supplemented.

Article 9.

With the unanimity of the expressed votes, approves August 31, 2015 as the "ex-date", in compliance with the provisions of art. 2, letter f) from the Regulation RNSC no. 6/2009 regarding the exercising of certain rights of the shareholders within the general meetings of companies.

**Member of the Administration Board,
Deputy General Manager,
Mr. Adrian-Ion Stănescu**