



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES S.A.

Strada Clopotei, nr. 2 bis,
Ploiesti, Judetul Prahova,
ROMANIA

phone: +(40) 244 54 43 21
+(40) 244 54 42 65
Fax: +(40) 244 52 29 13
email: office.rws@rompetrol.com
www.petros.ro
www.rompetrol.com

To: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY

Current report according to the F.S.A. Regulation no. 5/2018

S.C. ROMPETROL WELL SERVICES S.A. SECRETARIAT	
INTRARE Nr. 3268	
IESIRE Nr. 11	
20.11.2018	Luna 11 Ziua 15

Report date: 15.11.2018

ROMPETROL WELL SERVICES S.A. PLOIESTI

Registered headquarters: Ploiești, 2bis Clopotei Street,
Prahova County

Phone/fax no.: 0244.544.101/ 0244.522.913

Sole Registration Code: RO 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
(symbol PTR)

Significant event to report: Changes in the Board of Directors

Changes in the Board of Directors

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as "Company"), hereby publicly inform about the appointment of Mr. Meirembayev Arin as interim member of the Board of Directors, following Mr. Yerzhan Orynbasarov giving up the mandate of member of the Board of Directors.

In accordance with the provisions of the art. 137² of the Law no. 31/1990 on trading companies, republished, as further amended, and of the art. 14.6 of the Articles of Incorporation of Rompetrol Well Services S.A., Mr. Meirembayev Arin was appointed interim member of the Board of Directors, as of November 1st, 2018, until the next General Ordinary Meeting of Shareholders.

Mr Arin Meirembayev holds a Bachelor's Degree in Business Administration from the University of Colorado from USA. Mr Meirembayev has joined KMG International Group in 2013 as Project Manager and starting 2017 he took over the role of Advisor to Group Chief Executive Officer, followed by appointment on Group Director Trading Business Development position and as head of the COO.

The changes in the management structure were registered with the Trade Registry Office attached to Prahova Court based on the resolution no. 19652 of 14 November 2018 according to the Certificate of Recorded Amendments no. 80794 issued on 15 November 2018.

**Member of the Administration Board,
General Manager**

Mr. Timur Zhetpisbayev



Trade Registry No: J 29/110/1991
Fiscal Identification No: RO1346607

IBAN: RO34BACX000000030551310
UniCredit Tiriac Bank – Ploiesti
Share Capital: 27819090 lei