



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES S.A.

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**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY
Current report according to the F.S.A. Regulation no. 5/2018**

Report date: **25.02.2019**

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: 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: Changing the status of compliance with the provisions of the Corporate Governance Code of the Bucharest Stock Exchange following the approves of the Regulation for the Organization and Operation of the Board of Directors and the Dividend Policy

On 25 February, 2019 the Board of Directors of Rompetrol Well Services SA approved the Regulation for the Organization and Operation of the Board of Directors and the Dividend Policy.

Thus, Rompetrol Well Services SA notifies the changing of the status of compliance with provision A1 and D2 of the Corporate Governance Code of the Bucharest Stock Exchange as of 25 February, 2019, namely : “ *A1 All companies should have internal regulation of the Board which includes terms of reference/responsibilities for Board and key management functions of the company, applying, among others, the General Principles of Section A.* “, and “ *D2 A company should have an annual cash distribution or dividend policy, proposed by the CEO or the Management Board and adopted by the Board, as a set of directions the company intends to follow regarding the distribution of net profit.* “ for the purposes of classification from “ **non-compliance**” to “ **compliance**”.

General Manager

Mr. Timur Zhetpisbayev