



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES

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Note

Regarding approval of erasing the work points as a result of the operational reorganization, (item 1 on the EGMS agenda)

In accordance with art. 113 par. 1 letter d), of the Companies Law no. 31/1990, republished, with the further amendments, the extraordinary general meeting of the shareholders decides the erasing of one or more units of the company.

Considering the following:

- extreme reduction in demand for well services in Romania and the continuous dropping of oil prices since July 2014;
- more than 50% decline in demand for slick-line and nitrogen services, both in Romania and in south-eastern Europe;
- OMV Petrom decision to use its own operational capacities for slick-line services
- reduction of staff from the period of 2015-2016

Submits to cancelation some work points with a low rate of upload, their activity (equipments and staff) being transferred to the main bases.

The work points which will be canceled are:

- Potcoava, Str. Stadionului, Nr. 2, Judet Olt;
- Craiova, Str. Prelungirea Teilor, nr.106, Judet Dolj;
- Comuna Slobozia Conachi, Punct Lascar, Judet Galați ;
- Comuna Leordeni, Str. Gospodariei, Nr. 2, Judet Argeș ;
- Comuna Răzvad, Str. Parc, Nr. 261, Judet Dâmbovița;
- Comuna Mihaiesti, Sat Stuparei, Judet Vâlcea;
- Timisoara, str. Campina, nr.28, Judet Timis

Chairman of the Board of Directors
Mr. Saduokhas Meraliyev

General Manager
Mr. Timur Zhetpisbayev

Finance Manager
Mrs. Luiza Roxana Moise

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

IBAN: RO34BACX0000000030551310
UniCredit Bank – Ploiesti
Share Capital: 27819090 lei