



**rompetrol
well services**

ROMPETROL WELL SERVICES

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

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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: **27.01.2020**

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: Resolution no. 1/2020 adopted by the Extraordinary General Meeting of Shareholders of Rompetrol Well Services S.A. as of January 27th, 2020.

The Extraordinary General Meeting of Shareholders of Rompetrol Well Services S.A. (referred collectively as “Meetings”), convened in session by virtue of art. 117 para.1 of the Companies Law no. 31/1990, as republished and subsequently amended, of the provisions of the Law no. 24/2017 on the issuers of financial instruments and market operations, of the Financial Supervisory Authority’s Regulation no. 5/2018 on issuers of financial instruments and market operations, carried out its proceedings in compliance with the publicity and quorum conditions provided for by Law no. 31/1990, as republished and subsequently amended and the provisions of the Articles of Incorporation of Rompetrol Well Services S.A. (hereinafter referred to as the “Company”).

The convening notice of the General Meetings of Shareholders was published in the Official Gazette of Romania, 4th Part, no. 5218 as of December 19th, 2019 and in “Bursa” newspaper no. 238 as of December 20th, 2019.

The Extraordinary General Meeting of Shareholders (“OGMS”) was convened in session as of January 27th, 2020 – first convening – at 11.00 A.M., at the Company’s headquarters, in compliance with the legal validity requirements, being attended either directly, through the vote by correspondence and by the representatives of the shareholders legal entities, representing 73,011% of the Company’s share capital and 73,011% of the total voting right registered with Depozitarul Central S.A. București on the reference date January 16th, 2020, as follows:

- **KMG Internațional N.V.**, holder of 203,110,150 shares/voting rights, representing 73.0111 % of the share capital,

Subject to the provisions of the Company’s Articles of Incorporation and of Law no. 31/1990, as republished and subsequently amended, the Extraordinary General Meeting of Shareholders adopted the Resolution no. 1/2020 in respect of the issues on the meeting agenda, as follows:



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Article 1

With a number of 203,110,150 validly casted votes, accounting for the unanimity of the votes exercised by the shareholders present or represented at the meeting, it is hereby *approved ratification of the execution by the Company with OMV Petrom of the " Framework Agreement and Subsequent Contract for Cementing services for wells drilled with Onshore Medium Capacity Rigs, for Lot no.2.*

Article 2

With a number of 203,110,150 validly casted votes, accounting for the unanimity of the votes exercised by the shareholders present or represented at the meeting it is hereby approved, setting the dates: (i) **February,12th 2020** as Registration Date, according to art. 86 (1) of the Law no. 24/2017; (ii) **February,11th 2020** as the "ex-date", according to art. 2, para. 2, letter l) of Regulation no. 5/2018.

Article 3

With a number of 203,110,150 validly casted votes, accounting for the unanimity of the votes exercised by the shareholders present or represented at the meeting it is hereby *approved the authorize Mr. Timur Zhetpisbayev, General Manager and member of the Board of Directors, to conclude and/or sign for on behalf of the Company and/or of its shareholders the resolutions which are to be adopted within this EGMS and to carry out any and all requisite proceedings for such adopted resolutions to be registered, rendered enforceable, against third parties and published, the said proxy being entitled to subdelegate third parties to act for such purpose.*

Article 4

With a number of 203,110,150 validly casted votes, accounting for the unanimity of the votes exercised by the shareholders present or represented at the meeting it is hereby *approved the authorize of the General Manager and Finance Manager of the Company is approved, in order to sign the legal documents approved in the previous article of this decision. For each of the two aforementioned representatives of the Company, the possibility to sub-empower third parties is approved*

ROMPETROL WELL SERVICES SA

Chairman of the Board of Director

By Proxy

General Manager - Mr. Timur Zhetpisbayev

