



**rompetrol
well services**

ROMPETROL WELL SERVICES

Strada Clopotei, nr. 2 bis
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ROMANIA

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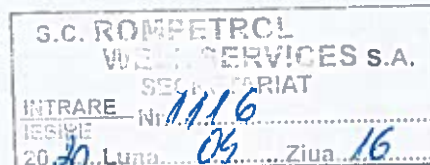
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To: **BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**



Current report according to the provisions of FSA Regulation No.5/2018

Date of report: 16 April, 2020

Name of issuer: ROMPETROL WELL SERVICES S.A.

Registered office: Ploiești, 2 bis Clopotei Street, Prahova county

Telephone number: 0244 544 101;

Fax number: 0244 522 913

Sole registration number with the Trade Register Office: 1346607

Trade Register number: J29/110/1991

Share capital: 278.190.900 lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (market symbol PTR)

Significant event to report: Clarifications to the Supplementation of the agenda of the General Ordinary Meeting of the Shareholders of Rompetrol Well Services S.A. of the date April 27/28, 2020

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as "Company"), inform the shareholders that the agenda of the Ordinary General Meeting of Shareholders ("OGMS"), which will be held on April 27th, 2020, at 10:00 at the Company's headquarters located in Ploiesti, 2Bis Clopotei street, Prahova County, was supplemented at the proposal of the majority shareholder KMG International NV and the significant shareholder KJK Balkan Holding S.a.r.l, as follows:

- KMG International NV - through the address no. 29 / 08.04.2020, requested the inclusion on the agenda of point 7²
- KJK Balkan Holding S.a.r.l - through the address no. 1077/09.04.2020, requested the inclusion on the agenda of points 2¹, 2², 2³ and 7¹

Supplementation of the agenda of the Ordinary General Meeting of Shareholders has been the subject of the Current Report from the 10th of April 2020 and was published in the Romanian Official Gazette, Part IV, no. 1401 as of 14th April 2020 and in the newspaper "Bursa" no.71 as of April 14th, 2020.

**General Manager,
Timur Zhetpisbayev**

DocuSigned by:

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