



**rompetrol
well services**

ROMPETROL WELL SERVICES

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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: 01.10.2020

ROMPETROL WELL SERVICES S.A. PLOIESTI

Registered headquarters: Ploiesti, 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: Decisions nr. 1 and 2 of the Board of Directors from September 30th, 2020

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as “Company”), hereby publicly inform about the appointment of Mr. Utekov Yedil as interim member of the Board of Directors and Chairman of the Board of Directors, following Mr. Saduokhas Meraliyev 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. Utekov Yedil was appointed interim member of the Board of Directors, as of October 1st, 2020, until the next General Ordinary Meeting of Shareholders.

In accordance with the provisions of the art. 140¹ paragraph 1 of the Law no. 31/1990 on trading companies, republished, as further amended, and of the art. 14.1 of the Articles of Incorporation of Rompetrol Well Services S.A., Mr. Utekov Yedil was appointed Chairman of the Board of Directors starting as of October 1st, 2020.

Mr. Utekov Yedil has graduated from the Faculty of Resources and Hydrocarbons Chemical Technology of Astrakhan State Technical University in Russia.

Mr. Utekov Yedil has joined the KMG International Group in 2010, holding the position of Deputy General Manager of Rompetrol Petrochemicals. Later, he has held the positions of Deputy General Manager and General Manager within the Rompetrol Rafinare company. His most recent role was that of Chief Officer Production and Industrial Services.

**General Manager
Mr. Doszhanov Abzal**



Company With Management System Certified By DNV GL
ISO 9001:2015 ISO 14001:2015 OHSAS 18001:2007

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

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