



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

S.C. ROMPETROL WELL SERVICES S.A. SECRETARIAT	
INTRARE	Nr. 30h
IESIRE	20.01.2021 Luna 02 Ziua 03

Current report according to the F.S.A. Regulation no. 5/2018

Report date: **03.02.2021**

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: Supplementation Current report dated 29.01.2021 regarding the resolutions adopted within the OGMS and EGMS dated 28.01.2021 regarding the item 4 on the agenda of the Extraordinary General Meeting of Shareholders of Rompetrol Well Services S.A..

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as "Company"), inform the shareholders Regarding the manner in which the shareholders expressed their vote on item 4 on the agenda of the Extraordinary General Meeting of Shareholders, respectively "*Approval of the withdrawal of all cash amount of the company from the cash pooling account of KMG Rompetrol SRL or any other similar accounts with the instruction not to transfer the company's cash to the accounts of the shareholders of the company or their affiliated parties.*"

The Extraordinary General Meeting of Shareholders ("OGMS") was convened in session as of January 28th, 2020 – first convening – at 12.00 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, holding 238,368,599 shares, representing 85.6853 % of the Company's share capital and 85.6853 % of the total voting right registered with Depozitarul Central S.A. București on the reference date January 18th, 2021.

The votes on item 4 on the agenda were:
- 35,258,449 votes "*for*" representing 12.6742% of the share capital and 14.7916% of the votes held by the shareholders present or represented;
- 0 votes "*against*"

S.C. Rompetrol Well Services S.A.

2 bis Clopotei Street, 100189, Ploiesti, Prahova County, ROMANIA
phone: + (40) 244 544321; fax.: + (40) 244 522913; email: office.rws@rompetrol.com; www.rompetrol.com

Company with Management System Certified by DNV GL
ISO 9001:2015 ISO 14001:2015 OHSAS 45001:2018

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

IBAN RO34BACX0000000030551310
UNICREDIT BANK - PLOIESTI




Considering the Correspondence voting ballot which contains the mention "Abstention" and which represents, according to the standard form communicated by the company to all shareholders (found at the address <https://rompetrolwellservices.kmginternational.com/en/investor-relations/general-meeting-of-shareholders/general-meeting-of-shareholders-current-year>) the option not to cast a vote on item 4 on the agenda, the shareholder KMG International NV, which holds 203,110,150 shares representing 73.0111% of the share capital and 85.2084% of the votes held by the shareholders present or represented, agreed to abstain from deliberations and not to vote on this item.

Following the counting of the votes cast by the shareholders present (either in person or submitted a voting ballot by correspondence) or represented, it was found that in connection with item 4 on the agenda, a number of 35,258,449 votes were cast "for" representing 12.6742% of the share capital and 14.7916% of the votes held by the shareholders present or represented in the Meeting. Of the total number of votes cast, a number of 35,258,449 votes representing 14.7916% of the votes held by the shareholders present or represented in the Meeting were expressed in favor of approving item 4 on the agenda of the Meeting, no vote was cast against approving item 4 on the agenda of the Meeting.

Considering the provisions of art. 13.1. paragraph 4 of the Articles of Incorporation of the Company which provide that " The decisions are adopted with the majority of the votes cast by the shareholders who are present or represented ", it was found that the number of votes cast in favor of approving item 4 on the agenda of the Assembly does not meet the majority conditions provided by art. 13.1. paragraph 4 of the Articles of Association of the Company, respectively, it does not represent the majority of the votes held by the shareholders present or represented in the Meeting. Thus, it is found that no decision had been taken on agenda item 4.

We mention that the result of the votes for Decision no. 1 adopted by the Extraordinary General Meeting of Shareholders of 28.01.2021 was published on 29.01.2020 on the company's website at <https://rompetrolwellservices.kmginternational.com/en/investor-relations/general-meeting-of-shareholders/general-meeting-of-shareholders-current-year>.

General Manager
Mr. Abzal Doszhanov

DocuSigned by:

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