



rompetrol
well services

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

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

Date of report: 19 March, 2021

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 be reported: 2020 profit distribution proposal – item 2 on OGMS agenda of April 26/27, 2021

The Board of Directors of Rompetrol Well Services S.A. (hereinafter referred to as “the Company” or “RWS”), in the meeting held on March 19, 2021, approved the proposal to distribute a gross dividend of 0.0156833 lei / share, proposal which will be submitted for approval to the Ordinary General Meeting of Shareholders convened on April 26, 2021.

The proposed **Record Date**, which serves to the identification of the shareholders who are to benefit from dividends is June 18, 2021, the proposed "**Ex-Date**" is June 17, 2021, while the proposed **Payment Date** is July 8, 2021.

More details regarding the proposed payment conditions and methods are included in the documents and informing materials related to this item on the agenda of the Ordinary General Meeting of Shareholders

**General Manager,
Mr. Abzal Doszhanov**

S.C. Rompetrol Well Services S.A. Ploiesti

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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
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