

S.C. ROMPETROL

WELL SERVICES S.A

SECRETARIAT

To: BUCHAREST STOCK EXCHANGE FINANCIAL SUPERVISORY AUTHORITY

Current report according to ASF Regulation no. 5/2018

Report date: 23.04.2021



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: Legal action against the Resolution of January 28, 2021 of the Extraordinary General Meeting of Rompetrol Well Services SA

Under the provisions of Art. 234 par. 1 letter 1) of A.S.F. Regulation no. 5/2018 on Issuers of Financial Instruments, Rompetrol Well Services SA informs the shareholders and investors on the fact that, on the docket of the Prahova Court, there is the file no. 1308/105/2021, having as object "Action in partial nullity of the Resolution of the Extraordinary General Meeting of Shareholders of Rompetrol Well Services SA of 28.01.2021, regarding the item 4 of the agenda, 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." filled in by the shareholder KJK Balkan Holding S.a.r.l. The case has the first hearing on 06.05.2021.

