



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

Current report according to ASF Regulation no.5/2018

Report date: August 26, 2021

ROMPETROL WELL SERVICES S.A. PLOIEȘTI

Registered headquarters: Ploiești, 2bis Clopoței 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)

Important events to report: Shareholder request for calling an Ordinary General Meeting of Shareholders of Rompetrol Well Services S.A.

Rompotrol Well Services S.A. (hereinafter referred to as the “Company”) informs investors that a request for calling an Ordinary General Meeting of Shareholders submitted by the KJK BALKAN HOLDING S.a.r.l, in the capacity of shareholder, holding a number of 29,709,950 shares, representing 10.6797% of the Company's share capital, has been registered under no. 1440/26.08.2021, with the following agenda:

1. The presentation by the Board of Directors of the company of a report on the reasons why the company did not comply with the provisions of art. 94 para. (1) lit. b) of Law no. 24/2017, respectively of art. 111 para. (1) lit. b) of Law no. 24/2017, republished.
2. Revocation of the company's administrators for non-compliance with the provisions of art. 94 para. (1) lit. b) of Law no. 24/2017, respectively of art. 111 para. (1) lit. b) of Law no. 24/2017, republished.
3. Dismissal of the company's auditor, Ernst & Young Assurance Services SRL, for non-compliance with the provisions of art. 94 para. (1) lit. b) of Law no. 24/2017, respectively of art. 111 para. (1) lit. b) of Law no. 24/2017, republished.

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

Str.Clopoței nr.2 bis, 100189, Ploiesti, jud.Prahova ROMANIA

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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

4. Election of company administrators, for a term of office of 2 years, starting with the date of election of the administrators and ending at the end of the 2-year term from the date of their election.
5. Appointment of the financial auditor of the company for a period of 2 years starting from the date of election of the financial auditor and ending at the end of the 2-year term from the date of his election.
6. Approval of the remuneration of the newly elected administrators, which will have a value equal to the value previously approved by the general meeting of shareholders of the company.
7. Approval of the termination of the cash pooling contract concluded by the company with KMG Rompetrol SRL, with the majority shareholder of the company or with other persons affiliated to the majority shareholder of the company.
8. Approval of the withdrawal of all funds of the company that have been transferred without economic justification to the accounts of the company's shareholders or their affiliates and the transfer of those funds having not been approved in advance by the company's shareholders who had no interest in the respective transfer .

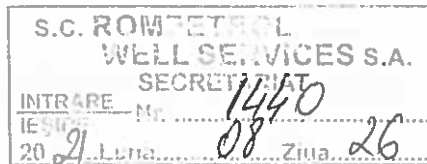
The request for calling the Ordinary General Meeting of Shareholders will be submitted for analysis and decision to the Board of Directors of Rompetrol Well Services S.A., after which the decision adopted will be communicated to investors and shareholders of the Company within the legal period.

Attached the request of the shareholder of KJK BALKAN HOLDING S.a.r.l.

There are no other events to report.

General Manager
Mr. Abzal Doszhanov





August 25, 2021

To:

Rompetro Well Services SA¹

2 Bis Clopotei str. (Administrative building), Ploiesti, Prahova county, Romania

Trade Register Office no. J29/110/1991 – CUI: RO 1346607

Attn. Board of Directors / Administrators

The undersigned KJK Balkan Holding S.a.r.l., headquartered on 94 Rue du Gr unewald, L-1912, Luxembourg, registered under no. B 218205 and having the code 20172452834, being the holder of 29,709,950 shares, representing 10.68% of the share capital and of the total number of voting shares of Rompetrol Well Services SA, headquartered on 2 Bis Clopotei str., Ploiesti, Prahova county, Romania, hereby requests, based on art. 105 para. (23) of Law no. 24/2017, republished, and of art. 119 para. (1) of Law no. 31/1990, the convening the ordinary general meeting of shareholders of Rompetrol Well Services SA, with the following agenda:

1. The presentation by the Board of Directors of the company of a report on the reasons why the company did not comply with the provisions of art. 94 para. (1) lit. b) of Law no. 24/2017, respectively of art. 111 para. (1) lit. b) of Law no. 24/2017, republished.
2. Revocation of the company's administrators for non-compliance with the provisions of art. 94 para. (1) lit. b) of Law no. 24/2017, respectively of art. 111 para. (1) lit. b) of Law no. 24/2017, republished.
3. Dismissal of the company's auditor, Ernst & Young Assurance Services SRL, for non-compliance with the provisions of art. 94 para. (1) lit. b) of Law no. 24/2017, respectively of art. 111 para. (1) lit. b) of Law no. 24/2017, republished.
4. Election of company administrators, for a term of office of 2 years, starting with the date of election of the administrators and ending at the end of the 2-year term from the date of their election.
5. Appointment of the financial auditor of the company for a period of 2 years starting from the date of election of the financial auditor and ending at the end of the 2-year term from the date of his election.
6. Approval of the remuneration of the newly elected administrators, which will have a value equal to the value previously approved by the general meeting of shareholders of the company.
7. Approval of the termination of the cash pooling contract concluded by the company with KMG Rompetrol SRL, with the majority shareholder of the company or with other persons affiliated to the majority shareholder of the company.

¹The English translation is for informational purposes only. In situations where the information is subject to interpretation, the original Romanian version shall prevail over this translation.

8. Approval of the withdrawal of all funds of the company that have been transferred without economic justification to the accounts of the company's shareholders or their affiliates and the transfer of those funds having not been approved in advance by the company's shareholders who had no interest in the respective transfer.

We request that you order the publication of the present request, by current report, together with the attached justification so that all shareholders know it and vote knowingly.

We attach the following documents to the present request:

1. Justification of the convocation and of the items included on the agenda proposed by the request to convene the general meeting of shareholders.
2. Draft decisions related to the items included on the agenda of the request to convene the general meeting of shareholders.

Documents certifying the shareholdings of the applicant shareholder, respectively:

3. The account statement as of 23.08.2021, issued by Citibank Europe Plc Dublin – Romania, from which results the quality of shareholder of KJK Balkan Holding S.a.r.l. and the number of shares held.

The document certifying the registration of the information regarding the legal representative at the Trade Register Office or at the Central Depository or, as the case may be, at the participants in their system, providing custody services, presented in original or in copy according to the original:

4. Excerpt issued by the Luxembourg Trade Register, for KJK Balkan Holding S.a.r.l.;

Copy of the identity documents of the legal representatives of the shareholder submitting the request:

5. Copy of the identity documents of the representatives of KJK Balkan Holding S.a.r.l.

The present request is sent to Rompetrol Well Services SA, including by e-mail to office.rws@rompetrol.com and Investor.Relations.RWS@rompetrol.com.

Best regards,

Olivier M.E.H. Des Hays De Gassart
Administrator

Kotkas Kristjan
Administrator

KJK Balkan Holding S.a.r.l.
