

To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

No.RWS 738/07.04.2022

Current report according to ASF Regulation no. 5/2018

Report date: 07.04.2022

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: Request from KMG International NV, as the majority shareholder of Rompetrol Well Services S.A., for supplementing the Agenda of the Ordinary General Meeting of Shareholders on April 27 (28), 2022

According with the provisions of A.S.F. Regulation no. 5/2018 art. 234, paragraph 1 letter b), Rompetrol Well Services S.A. informs the market about the request no. 736 received on April 07, 2022 from the KMG International NV as shareholder of Rompetrol Well Services S.A. (owning 73.0111 % of the share capital), to supplement the Agenda of the Ordinary General Meeting of Shareholders convened on April 27 (28), 2022, as follows:

1. Approval of the change of the destination of the reserves constituted from the net profit of the company obtained in the previous years in the amount of RON 15,977,937, and the distribution of this amount as dividends to shareholders, respectively RON 0.057435153 gross / share.
2. Approval of the change of the destination amount of RON 29,935,254 from other reserves and the distribution of this amount as dividends to shareholders, respectively RON 0.107606877 gross/ share;
3. Approval of the reappointment of Ernst & Young Assurance Services SRL as financial auditor of Rompetrol Well Services, for the financial years 2022 and 2023, the duration of the audit service agreement being of 2 (two) years;
4. Approval of the appointment of Mr. Dan Alexandru Iancu, financial auditor registered with the Romanian Chamber of Financial Auditors, as an independent member of the Audit Committee, for a term equal to that of the Board of Directors;
5. Approval of the amount of the indemnity of the Chairman of the Audit Committee of 2,000 lei net / month.

Following the above mentioned request, Rompetrol Well Services S.A. Board of Directors will adjourne in the upcoming period, in order to analyze and decide upon the request.

General Manager
Mr. Stefan Georgian Florea

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

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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
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