

To: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY

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

Report date: **16.05.2022**

ROMPETROL WELL SERVICES S.A. PLOIESTI

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)

Significant event to report: Extension of mandates of the Chairman of the Board of Directors, of the General Manager and the Financial Manager

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as “Company”), hereby publicly inform about the appointment of Mr. Utekov Yedil Chairman of the Board of Directors starting as of April 30, 2022.

In accordance with the provisions of the art. 143 of Law no 31/1990 on trading companies, respectively art. 17 of the Articles of Incorporation of the Company, starting as of April 30, 2022 Mr. Florea Georgian Stefan was appointed General Manager, and Ms. Moise Luiza Roxana was appointed Financial Manager for a mandate valid until 30.04.2026 (date upon which the mandates of the directors resolving upon the present nomination expire).

The changes in the management structure were registered with the Trade Registry Office attached to Prahova Court based on the resolution no. 50189 and no. 50272 issued on 16 May 2022.

Member of the Board of Directors

General Manager

Mr. Stefan Georgian Florea

DocuSigned by:

Florea Georgian

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S.C. Rompetrol Well Services S.A.

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