

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

Current report according to ASF Regulation no. 5/2018

Report date: **10.04.2023**

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)

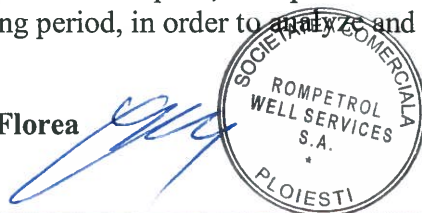
Significant event to report: Request from KJK Balkan Holding S.a.r.l., as the significant shareholder of Rompetrol Well Services S.A., for supplementing the Agenda of the Ordinary General Meeting of Shareholders on April 26 (27), 2023

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 that on April 09, 2023 the request registered under no. 1093/10.04.2023 formulated by the KJK Balkan Holding S.a.r.l as significant shareholder of Rompetrol Well Services S.A. (owning 10. 6797 % of the share capital), to supplement the Agenda of the Ordinary General Meeting of Shareholders convened on April 26(27), 2023, 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 (retained earnings) in the amount of RON 12,854,939.98955, and the distribution of this amount as dividends to shareholders, respectively RON 0.0462091 gross / share.
2. Approval of the change of the destination amount of RON 25,831,972.40130 from other reserves and the distribution of this amount as dividends to shareholders, respectively RON 0.0928570 gross / share.

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**



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 RO34BACX000000030551310
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