

To: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY

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

Report date: **08.05.2023**

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)

Significant event to report: Resolutions no. 1 and no. 2 of the Company's Board of Directors as of May 02, 2023 regarding the election of the Chairman of the Board of Directors and the new member of the Audit Committee

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as “Company”), informs the shareholders and the public of the election of Mr. Batyrzhan Tergeussizov as Chairman of the Board of Directors, for a term equal to that of the Company's director, respectively May 01, 2023 - April 30, 2026, based on Resolution no. 1 adopted by the Company's Board of Directors on May 02, 2023.

At the same time, by Resolution no. 2 of the Board of Directors as of May 02, 2023, the election of Mr. Batyrzhan Tergeussizov as a member of the Audit Committee was approved.

The election of Messrs. Batyrzhan Tergeussizov as director of the Company was approved by the Ordinary General Meeting of Shareholders as of April 26, 2023.

The changes in the management structure were registered with the Trade Registry Office attached to Prahova Court based on the resolution no. 26268 issued on May 08, 2023.

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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