

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

Current report according to ASF Regulation no. 5/2018

Report date: **30.09.2024**

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: Resolutions of the Board of Directors from September 30th, 2024

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as “Company”), hereby publicly inform about the appointment of Mr. Romanenko Pavel as interim member of the Board of Directors and Chairman of the Board of Directors, as a result of the resignation of Mr. Batyrzhan Tergeussizov from the mandate as a member of the Board of Directors.

In accordance with the provisions of the art. 137² of the Law no. 31/1990 on trading companies, republished, as further amended, and of the art. 14.6 of the Articles of Incorporation of Rompetrol Well Services S.A., Mr. Romanenko Pavel was appointed interim member of the Board of Directors, as of October 1st, 2024, until the next General Ordinary Meeting of Shareholders.

In accordance with the provisions of the art. 140¹ paragraph 1 of the Law no. 31/1990 on trading companies, republished, as further amended, and of the art. 14.1 of the Articles of Incorporation of Rompetrol Well Services S.A., Mr. Romanenko Pavel was appointed Chairman of the Board of Directors starting as of October 1st, 2024.

In the same meeting, as a result of the resignation of Mr. Batyrzhan Tergeussizov from the mandate as a member of the Audit Committee, Mr. Vasile Gabriel Manole was elected as a member of this committee. Mr. Vasile Gabriel Manole was elected as the administrator of the Company according to Decision no. 2/2022 of the Ordinary General Meeting of Shareholders of April 27, 2022.

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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Mr. Romanenko Pavel has graduated from the Kazakh-British Technical University in Almaty. Before joining the KMG International Group, Pavel Romanenko held various roles, including management, mainly in the upstream sector: drilling engineer, senior petrophysicist, chief geologist or senior geologist.

General Manager
Mr. Georgian Stefan Florea

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