

Nr. 3612/03.12.2024

**To: BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY****Current report according to ASF Regulation no. 5/2018**Report date **03.12.2024****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: Final settlement of the litigation between Rompetrol Well  
Services SA and KJK Balkan Holding S.a.r.l files no. 5281/105/2021\* and 3174/105/2024**

Under the provisions of Art. 234 par. 1 letter l) of A.S.F. Regulation no. 5/2018 on Issuers of Financial Instruments, Rompetrol Well Services SA informs the shareholders and investors on the fact that, file no. 5281/105/2021\* of the Prahova Court, was finally settlement.

By decision no. 375/03.12.2024, the Ploiesti Court of Appeal admitted the appeal filed by Rompetrol Well Services SA and changed the appealed sentence in the sense of rejecting the action as unfounded.

File no. 5282/105/2021\* had as its object:

1. Partial cancellation of the minutes of the extraordinary general meeting of the shareholders of Rompetrol Well Services SA of 20.10.2021, respectively regarding the findings of the meeting secretary of the meeting regarding of majority of the votes cast at points 1 and 2 on the agenda of the meeting;
2. The finding that the extraordinary general meeting of the shareholders of Rompetrol Well Services SA from 20.10.2021 adopted the decisions related to points 1 and 2 on the agenda of the meeting for the purpose of approving them with a number of 29,716,549 votes “for”, representing 10.6821% of the share capital and 100% of the votes held by the shareholders present and represented.
3. Obligation of Rompetrol Well Services SA to submit the decisions related to points 1 and 2 on the agenda of the extraordinary general meeting of the company's shareholders from 20.10.2021 within 15 days at the trade register office, to be mentioned in the register and published in the Official Gazette of Romania, Part IV.

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

Str.Clopotei nr.2 bis, 100189, Ploiesti, jud.Prahova ROMANIA

fax: + (40) 244 522913 | phone: + (40) 244 544321; + (40) 244 544265 email: office.rws@rompetrol.com

[www.rompetrol.com](http://www.rompetrol.com)Company with Management System Certified by DNV GL  
ISO 9001:2015 ISO 14001:2015 OHSAS 45001:2018Trade Registry No:J 29/110/1991  
Fiscal Identification No:RO1346607IBAN RO34BACX0000000030551310  
UNICREDIT BANK - PLOIESTI

At the same time, by decision no. 354/19.11.2024 pronounced by the Ploiești Court of Appeal, file no. 3174/105/2024 was also definitively resolved, by rejecting the appeal filed by KJK Balkan Holding S.a.r.l. as unfounded.

File no. 3174/105/2024 had as its object the suspension of the effects of the Cash Pooling Contract no. 4219/15.09.2014, until the resolution of the action that is the subject of file no. 5282/105/2021\*.

**General Manager**  
**Mr. Georgian Stefan Florea**

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