

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

**Current report according to ASF Regulation no. 5/2018**

Report date: **20.01.2025**

**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 January 20<sup>th</sup>, 2025**

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

In accordance with the provisions of the art. 137<sup>2</sup> 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. Utekov Yedil was appointed interim member of the Board of Directors, as of January 20<sup>th</sup>, 2025, until the next General Ordinary Meeting of Shareholders.

In accordance with the provisions of the art. 140<sup>1</sup> 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. Utekov Yedil was appointed Chairman of the Board of Directors starting as of January 20<sup>th</sup>, 2025.

Mr. Utekov Yedil has graduated from the Faculty of Engineering Chemistry of Natural Resources and Hydrocarbons within Astrakhan State Technical University in Russia.

Previously, Mr. Utekov Yedil has held important roles within KMG International Group, such as General Manager Rompetrol Refinery, Managing Director Refinery & Petrochemicals and Chief Production & Industrial Services Officer

**General Manager**

**Mr. Georgian Stefan Florea**

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**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 RO34BACX0000000030551310  
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