

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

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

Report date: **05.05.2025**

**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: J1991000110297

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: Resolution of the Board of Directors from May 5, 2025**

Rompetrol Well Services S.A. (hereinafter referred to as the “Company”) hereby informs the public of the appointment of Mr. Yedil Utekov, in accordance with the provisions of Article 140<sup>1</sup> paragraph (1) of Law no. 31/1990 on companies, republished, with subsequent amendments and completions, as well as Article 14.1 of the Articles of Association of Rompetrol Well Services S.A., as Chairman of the Board of Directors of the Company, starting from May 5, 2025.

Through the current report dated January 20, 2025, we informed investors about the appointment of Mr. Yedil Utekov as interim administrator and Chairman of the Board of Directors of the Company, starting from the same date, until the next Ordinary General Meeting of Shareholders.

On April 28, 2025, the Ordinary General Meeting of Shareholders elected Mr. Yedil Utekov as a member of the Company’s Board of Directors, for a mandate starting on the same date and ending on April 30, 2026 (the expiry date of the mandates of the current members of the Board of Directors).

Mr. Yedil Utekov is a graduate of the Faculty of Chemical Engineering of Natural Resources and Hydrocarbons at the Astrakhan State Technical University, Russia. Previously, Mr. Utekov held key positions within the KMG International Group, including General Manager of Rompetrol Rafinare, Managing Director of Refining and Petrochemicals, and Director of the Production and Industrial Services Division.

**General Manager**

**Mr. Georgian Stefan Florea**

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

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[www.rompetrol.com](http://www.rompetrol.com)

Company with Management System Certified by DNV GL  
ISO 9001:2015 ISO 14001:2015 OHSAS 45001:2018

Trade Registry No.:J1991000110297  
Fiscal Identification No.:RO1346607

IBAN RO34BACX0000000030551310  
UNICREDIT BANK - PLOIESTI