

Nr. 1356/29.05.2025

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

Current report according to ASF Regulation no. 5/2018

Report date: **29.05.2025**

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 28th, 2025

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as “Company”), hereby publicly inform about the appointment of Mr. Turlybekov Nurdaulet as interim member of the Board of Directors, as a result of the resignation of Mr. Eugeniu Moby Henke 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. Turlybekov Nurdaulet was appointed interim member of the Board of Directors, as of June 01st, 2025, until the next General Ordinary Meeting of Shareholders.

Mr. Turlybekov Nurdaulet holds a degree in Business Administration, specializing in Finance, from KIMEP University in Almaty, Kazakhstan.

**General Manager
Mr. Georgian Stefan Florea**

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.:J1991000110297
Fiscal Identification No.:RO1346607

IBAN RO34BACX0000000030551310
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