



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

**Current report according to the F.S.A. Regulation no. 5/2018**

Report date: **26.04.2021**

**ROMPETROL WELL SERVICES S.A. PLOIEȘTI**

Registered headquarters: Ploiești, 2bis Clopoței 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: Resolution no. 1/2021 adopted by the Ordinary General Meeting of Shareholders of Rompetrol Well Services S.A. as of April 26<sup>th</sup>, 2021.**

**The Ordinary General Meetings of Shareholders of Rompetrol Well Services S.A.** (referred collectively as “Meetings”), convened in session by virtue of art. 117 of the Companies Law no. 31/1990, as republished and subsequently amended, of the provisions of the Law no. 24/2017 on the issuers of financial instruments and market operations, of the Financial Supervisory Authority’s Regulation no. 5/2018 on issuers of financial instruments and market operations, carried out its proceedings in compliance with the publicity and quorum conditions provided for by Law no. 31/1990, as republished and subsequently amended and the provisions of the Articles of Incorporation of Rompetrol Well Services S.A. (hereinafter referred to as the “Company”). The convening notice of the General Meetings of Shareholders was published in the Official Gazette of Romania, 4<sup>th</sup> Part, no. 1190 as of March 23<sup>th</sup>, 2021 and in “Bursa” newspaper no. 57 as of March 23<sup>th</sup>, 2021, respectively the completion of the agenda of the Ordinary General Meeting of Shareholders was published in the Official Gazette of Romania, 4<sup>th</sup> Part, no. 1538 as of April 14<sup>th</sup>, 2021 and in “Bursa” newspaper no. 73 as of April 14<sup>th</sup>, 2021.

**The Ordinary General Meeting of Shareholders (“OGMS”) was convened in session as of April 26<sup>th</sup>, 2021 – first convening – at 11.00 A.M., at the Company’s headquarters, in compliance with the legal validity requirements, being attended either directly, through the vote by correspondence and by the representatives of the shareholders legal entities, representing 83.6931 % of the Company’s share capital and 83.6931 % of the total voting right registered with Depozitarul Central S.A. București on the reference date April 16<sup>th</sup>, 2021.**

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

# 2 bis Clopotei Street, 100189, Ploiesti, Prahova County, ROMANIA

phone: + (40) 244 544321; fax.: + (40) 244 522913; email: [office.rws@rompetrol.com](mailto:office.rws@rompetrol.com); [www.rompetrol.com](http://www.rompetrol.com)

Subject to the provisions of the Company's Articles of Incorporation and of Law no. 31/1990, as republished and subsequently amended, the Ordinary General Meeting of Shareholders adopted the Resolution no. 1/2021 in respect of the issues on the meeting agenda, as follows:

**Resolution no. 1/2021 regarding the items on the agenda no. 1,2,2<sup>1</sup>,3,4,5,5<sup>1</sup>,6,7 and 8:**

Article 1

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 203,110,150 votes "for" representing 73.0111 % of the share capital and 87.2366 % of the total cast votes and 29,716,549 votes "against" representing 10.6821 % of the share capital and 12.7634 % of the casted votes, it is hereby **approves the annual individual financial accounts having as closing day the day of December 31,2020, prepared according to the International Financial Reporting Standards, based on the Report of administrators and the Report of financial auditor of the Company.**

Article 2

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes "for" representing 83.6931% of the share capital and 100 % of the casted votes, it is hereby **approves the distribution of Company net profit achieved in 2020 amounting RON 4,362,951 as dividends respective 0.0156833 lei gross value/share.**

Article 3

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes "for" representing 83.6931% of the share capital and 100 % of the casted votes, it is hereby **approves the change of the destination of the reserves constituted from the net profit of the company obtained in the previous years in the amount of RON 29,210,045 and the distribution of this amount as dividends to shareholders, respectively RON 0.1050 gross / share.**

Article 4

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 203,110,150 votes "for" representing 73.0111 % of the share capital and 87.2366 % of the total cast votes and 29,716,549 votes "against" representing 10.6821 % of the share capital and 12.7634 % of the casted votes, it is hereby **approves the discharge of liability of the Company directors for their activity carried out during the financial year 2020, based on the presented reports.**

Article 5

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 203,110,150 votes "for" representing 73.0111 % of the share capital and 87.2366 % of the total cast votes and 29,716,549 votes "against" representing

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10.6821 % of the share capital and 12.7634 % of the casted votes it is hereby **approves the Income and Expenditure Budget and the Investment plan for 2021.**

#### Article 6

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes "against" representing 83.6931% of the share capital and 100 % of the casted votes, it is hereby **rejects the Remuneration policy of the management structure of the Company drafted in accordance with the provisions of art. 92<sup>1</sup> of Law no. 24/2017 on issuers of financial instruments and market operations.**

#### Article 7

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 203,110,150 votes "for" representing 73.0111 % of the share capital and 87.2366 % of the total cast votes and 29,716,549 votes "against" representing 10.6821 % of the share capital and 12.7634 % of the casted votes, it is hereby **approves the Remuneration policy of the management structure of the Company drafted in accordance with the provisions of art. 92<sup>1</sup> of Law no. 24/2017 on issuers of financial instruments and market operations, according to the proposal of KMG International NV.**

#### Article 8

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 203,116,749 votes "for" representing 73.0134 % of the share capital and 87.2395 % of the total cast votes and 29,709,950 votes "against" representing 10.6797 % of the share capital and 12.7605 % of the casted votes, it is hereby **approves the monthly gross remuneration of the members of the Board of Directors for the financial year 2021, and the general limit of the additional remuneration of the Board of Directors members to whom specific positions within the Board of Directors were assigned to.**

#### Article 9

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes "for" representing 83.6931% of the share capital and 100 % of the casted votes, it is hereby **approves:**

- (i) **18.06.2021** as Registration Date, according to art. 86 (1) of the Law no. 24/2017;
- (ii) **17.06.2021** as the "ex-date", according to art. 2, para. 2, letter l) of Regulation no. 5/2018;
- (iii) **08.07.2021** as the Payment day according to art. 86 (2) of the Law 24/2017, art. 2 para. 2 letter h) and art. 178 of Regulation 5/2018.

#### Article 10

In the presence of the shareholders representing 83.6931% of the share capital and 83.6931 % of the total voting rights, with a number of 232,826,699 votes "for" representing 83.6931% of the share capital and 100 % of the casted votes, it is hereby **approves empowering Mr. Abzal Doszhanov, General Manager and member of the Board of Directors, to conclude and/or sign for on behalf of the Company and/or of its shareholders the resolutions which are to be**

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adopted within this OGMS and to carry out any and all requisite proceedings for such adopted resolutions to be registered, rendered enforceable, against third parties and published, the said proxy being entitled to subdelegate third parties to act for such purpose.

**Chairman of the Board of Director**  
**By Proxy**  
**General Manager - Mr. Laurentiu Madalin Coltanel**



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