



**rompetrol
well services**

ROMPETROL WELL SERVICES

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

Current report according to the provisions of FSA Regulation No.5/2018

Date of report: 20 March, 2020

Name of issuer: ROMPETROL WELL SERVICES S.A.

Registered office: Ploiești, 2 bis Clopoței Street, Prahova county

Telephone number: 0244 544 101;

Fax number: 0244 522 913

Sole registration number with the Trade Register Office: 1346607

Trade Register number: J29/110/1991

Share capital: 278.190.900 lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (market symbol PTR)

Significant event to be reported: 2019 profit distribution proposal – item 2 on OGMS agenda of April 27/28, 2020

The Board of Directors of Rompetrol Well Services S.A. (hereinafter referred to as “the Company” or “RWS”), in the meeting held on March 20, 2020, approved the proposal to distribute a gross dividend of 0.03 lei / share, proposal which will be submitted for approval to the Ordinary General Meeting of Shareholders convened on April 27, 2020.

The proposed **Record Date**, which serves to the identification of the shareholders who are to benefit from dividends is June 19, 2020, the proposed "**Ex-Date**" is June 18, 2020, while the proposed **Payment Date** is July 9, 2020.

More details regarding the proposed payment conditions and methods are included in the documents and informing materials related to this item on the agenda of the Ordinary General Meeting of Shareholders

**General Manager,
Timur Zhetspbayev**