

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

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

Report date: **16.06.2021**

**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: Settlement of the litigation between Rompetrol Well Services SA and KJK Balkan Holding S.a.r.l file no. 1308/105/2021**

Rompetrol Well Services SA informs the shareholders and investors about the fact that the Prahova Tribunal admitted the exception of the inadmissibility of the request for summons, invoked by Rompetrol Well Services SA and rejected the main request claimed by the complainant, KJK Balkan Holding SARL, admitted the exception of lack of active procedural quality of the complainant regarding the second request, regarding the partial annulment of the Resolution from 28.01.2021, respectively regarding the decision of rejecting the forth point from the agenda (formulated as a subsidiary point) and rejected the request as it was made by a person without active procedural quality, admitted the exception of the lack of passive procedural quality of the Board of Directors in regard to the second request, regarding the partial annulment of the Resolution from 28.01.2021, respectively regarding the decision of rejecting the forth point from the agenda (formulated as a subsidiary point) and rejected the request as it was made by a person without passive procedural quality, rejected the third request, as ungrounded, thru which the court had to establish the Board of Directors' obligation to summon again, without any other formalities, the Extraordinary General Meeting Shareholders of the company for voting the forth point of the General Meeting's agenda from 28.01.2021. The solution can be appealed, within 30 days from the communication.

**General Manager**

**Mr. Abzal Doszhanov**

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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

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IBAN RO34BACX0000000030551310  
UNICREDIT BANK - PLOIESTI