

To: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY

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

Report date: **15.10.2021**

ROMPETROL WELL SERVICES S.A. PLOIESTI

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: Changes in the management of the company

The subscribed, Rompetrol Well Services S.A. (hereinafter referred to as “Company”), hereby publicly inform about the appointment of Mr. Florea Georgian Stefan as interim member of the Board of Directors and General Manager, following Mr. Doszhanov Abzal giving up the mandates of General Manager and 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. Florea Georgian Stefan was appointed interim member of the Board of Directors, as of October 18th, 2021, until the next General Ordinary Meeting of Shareholders.

In accordance with the provisions of the art. 142 paragraph 2 letter c) of the Law no. 31/1990 on trading companies, republished, as further amended, and of the art. 15.1 letter c) of the Articles of Incorporation of Rompetrol Well Services S.A., Mr. Florea Georgian Stefan was appointed General Manager, starting as of October 18th, 2021, for a mandate valid until 29.04.2022 (date upon which the mandates of the directors resolving upon the present nomination expire).

Mr. Georgian Stefan Florea has graduated from the Petroleum Gas University Ploiesti. He holds a master’s in reservoir engineering from the Petroleum Gas University Ploiesti.

S.C. Rompetrol Well Services S.A.

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Mr. Georgian Stefan Florea has joined Rompetrol Well Services ever since 2007, successfully accomplishing various roles – initially at the operational level, passing through petroleum engineer – DST division, field engineer at cementing division, petroleum engineer at technical department, country representative of Rompetrol Well Services & Rompetrol SA in Kurdistan, sales coordinator and then at the management level Deputy General Manager Rompetrol Well Services starting with March , 2018.

Chairman of the Board of Directors
Mr. Yedil Utekov

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