

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

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

Report date: **17.12.2021**

**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: Legal action formulated by the KJK shareholder**

Under the provisions of Art. 234 par. 1 letter l) of A.S.F. Regulation no. 5/2018 on Issuers of Financial Instruments, Rompetrol Well Services SA informs the shareholders and investors that on September 03, 2021 was received at the company's registry office the action filed by the shareholder KJK Balkan Holding S.a.r.l having as object:

1. Partial cancellation of the minutes of the extraordinary general meeting of the shareholders of Rompetrol Well Services SA of 20.10.2021, respectively regarding the findings of the meeting secretary of the meeting regarding of majority of the votes cast at points 1 and 2 on the agenda of the meeting;
2. The finding that the extraordinary general meeting of the shareholders of Rompetrol Well Services SA from 20.10.2021 adopted the decisions related to points 1 and 2 on the agenda of the meeting for the purpose of approving them with a number of 29,716,549 votes "for", representing 10.6821% of the share capital and 100% of the votes held by the shareholders present and represented.
3. Obligation of Rompetrol Well Services SA to submit the decisions related to points 1 and 2 on the agenda of the extraordinary general meeting of the company's shareholders from 20.10.2021 within 15 days at the trade register office, to be mentioned in the register and published in the Official Gazette of Romania, Part IV.

The case represents the object of case file no. 5282/105/2021 filed with Prahova County Court of Law.

**General Manager**

**Mr. Georgian Stefan Florea**

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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

Trade Registry No:J 29/110/1991  
Fiscal Identification No:RO1346607

IBAN RO34BACX0000000030551310  
UNICREDIT BANK - PLOIESTI