

To: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY

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

Report date: **20.03.2023**

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”), announces that Mr. Yedil Utekov has notified the waiver of his mandates as Chairman and member of the Board of Directors and member of Audit Committee of Rompetrol Well Services SA, effective starting 01 May 2023 (last day in office being 30 April 2023).

Following the waiver of his mandate, Mr. Yedil Utekov will cease to hold the above-mentioned positions in the Board of Directors and of the Audit Committee starting 01 May 2023, thus this positions becoming vacant.

Mr. Yedil Utekov has been a Chairman of the Board of Directors and member of Audit Committee of Rompetrol Well Services SA since 1 October 2020.

**General Manager,
Stefan Georgian Florea**

S.C. Rompetrol Well Services S.A.

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