



**rompetrol**

KazMunayGas  
Group  
Member

ROMPETROL WELL SERVICES S.A.

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**To: BUCHAREST STOCK EXCHANGE**

**FINANCIAL SUPERVISORY AUTHORITY**

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

Report date: **13.11.2018**

**ROMPETROL WELL SERVICES S.A. PLOIEȘTI**

Registered headquarters: Ploiești, 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: 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 Mrs. Luiza Roxana Moise as Finance Manager of the Company for a mandate valid until 29.04.2022 (date upon which the mandates of the directors resolving upon the present nomination expire) , as a consequence of the retirement of Mrs. Valerica Dumitru.

Mrs. Moise Luiza Roxana obtained a Bachelor’s Degree in Economics from Oil and Gas University from Ploiesti and also completing her ACCA qualification at the professional level. Mrs. Moise joined the KMG International Group in 2003 and she has held different roles within Rompetrol Rafinare, such as Financial Analyst, Budgeting and Reporting Supervisor, as well as Financial Analyst within Rompetrol Well Services.

The changes in the management structure were registered with the Trade Registry Office attached to Prahova Court based on the resolution no. 19469 of 12 November 2018 according to the Certificate of Recorded Amendments no. 73521 issued on 13 November 2018.

**Member of the Administration Board,  
General Manager**

**Mr. Timur ZHETPISBAYEV**