

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

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

Report date: **08.04.2024**

**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: Request from KJK Balkan Holding S.a.r.l., as the significant shareholder of Rompetrol Well Services S.A., for supplementing the Agenda of the Ordinary General Meeting of Shareholders on April 25 (26), 2024**

According with the provisions of A.S.F. Regulation no. 5/2018 art. 234, paragraph 1 letter b), Rompetrol Well Services S.A. informs the market about the request received on April 08, 2024 from the KJK BALKAN HOLDING S.a.r.l as shareholder of Rompetrol Well Services S.A. (owning 10.6797 % of the share capital), to supplement the Agenda of the Ordinary General Meeting of Shareholders convened on April 25 (26), 2024.

Following the above mentioned request, Rompetrol Well Services S.A. Board of Directors will adjourne in the upcoming period, in order to analyze and decide upon the request.

Annexed: The request of the KJK BALKAN HOLDING S.a.r.l, registered under no. 1029/08.04.2024.

**General Manager  
Mr. Stefan Georgian 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