

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

Current report according to ASF Regulation no. 5/2018

Report date: **09.04.2021**

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: Request from KMG International NV, as the majority shareholder of Rompetrol Well Services S.A., for supplementing the Agenda of the Ordinary General Meeting of Shareholders on April 26 (27), 2021

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 no. 706 received on April 09, 2021 from the KMG International NV as shareholder of Rompetrol Well Services S.A. (owning 73.0111 % of the share capital), to supplement the Agenda of the Ordinary General Meeting of Shareholders convened on April 26 (27), 2021, as follows:

1. Approval of the change of the destination of the reserves constituted from the net profit of the company obtained in the previous years in the amount of **RON 29,210,045** and the distribution of this amount as dividends to shareholders, respectively **RON 0.1050** gross / share.
2. Approval of the Remuneration policy of the management structure of the Company drafted in accordance with the provisions of art. 92¹ of Law no. 24/2017 on issuers of financial instruments and market operations in accordance with the proposals of the company's shareholders.

KMG International NV proposes, as follows:

Chapter 3.2 Performance Measurement is completed:

If, at the end of a year, the Company records negative financial results, the Board of Directors may decide to grant the performance bonus only for the operational indicators, based on reaching the level of achievement.

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

General Manager

Mr. Abzal Doszhanov

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
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