



**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: **27.06.2019**

**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: Clerical error arisen within the Current report as from June 25<sup>th</sup>, 2019 through which we report changes on Board**

We hereby as you to take note of the correction of the clerical error contained within the Current report as from June 25<sup>th</sup>, 2019, paragraph 2, the Romanian version.

In paragraph 2 shall be read instead of Mr. Meirembayev Arin, Mr. Crudu Tesloveanu Felix.

Paragraph 2, corrected further to the remedy of the clerical error, shall read as follows:

In accordance with the provisions of the art. 137<sup>2</sup> of the Law no. 31/1990 on trading companies, republished, as further amended, and of the art. 14.6 of the Articles of Incorporation of Rompetrol Well Services S.A., Mr. Crudu Tesloveanu Felix was appointed interim member of the Board of Directors, as of July 1<sup>st</sup>, 2019, until the next General Ordinary Meeting of Shareholders.

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

**Mr. Timur Zhetpisbayev**