

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

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

Report date: **05.05.2026**

**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: J1991000110297

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: Decisions No. 1 and No. 2 of the Company's Board of Directors dated 4 May 2026 regarding the appointment of the Chairman of the Board of Directors and the Executive Directors**

Rompetrol Well Services S.A. (hereinafter referred to as the "Company") hereby informs its shareholders and the public of the appointment of Mr. Yedil Utekov as Chairman of the Board of Directors, for the duration of his membership on the Board of Directors, respectively for a two-year term starting on 1 May 2026, pursuant to Decision No. 1 adopted by the Company's Board of Directors on 4 May 2026.

The appointment of Mr. Yedil Utekov as a member of the Company's Board of Directors was approved by the Ordinary General Meeting of Shareholders held on 28 April 2026.

Furthermore, by Decision No. 2 of the Board of Directors dated 4 May 2026, the appointment of Mr. Ștefan Georgian Florea as General Director for a two-year term starting on 1 May 2026, as well as the appointment of Ms. Roxana Luiza Moise as Chief Financial Officer for a two-year term starting on 1 May 2026, was approved.

**General Manager**

**Mr. Stefan Georgian Florea**

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**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: J1991000110297  
Fiscal Identification No:RO1346607

IBAN RO34BACX0000000030551310  
UNICREDIT BANK - PLOIESTI