CORRESPONDENCE VOTING BALLOT[1]

for the ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROMPETROL WELL SERVICES S.A.

Convened on April 27th, 2018 (April 30th, 2018 – the second convened meeting)

dedicated to items 1-5, 7 and 8 on the agenda

The undersigned/The subscribed_____
(Name, first name/name of the represented shareholder, in capital letters)

domiciled / headquartered in _____,_____ no. _____ street, building ___, ___th floor, ap. ___, district/county _____, country _____, identified by ID card/Passport/Residence Permit series____, no. _____, issued by _____, on _____, valid until _____, personal identification number _____ / registered with the _____ Trade Registry *[equivalent body – for non-resident legal person]* under no. _____, sole registration code *[equivalent identification no. – for non-resident legal person]*_____, by the legal representative Mr./Mrs. _____, domiciled / headquartered in _____,_____ no. _____ street, building ___, ___th floor, ap. ___, district/county _____, country _____, identified by ID card/Passport/Residence Permit series____, no. _____, issued by _____, on _____, valid until _____, personal identification number _____ / registered with the _____ Trade Registry under no. _____, sole registration code _____,

holder of a number of _____ book-entered shares, nominative, of a face value of Lei 0.10, issued by **Rompetrol Well Services S.A.**, a company registered with the Prahova Trade Registry under no. J29/110/1991, sole registration code 1346607, conferring the right to a number of _____ votes in the General Meeting of Shareholders, out of the aggregate number of 278,190,900 shares/ voting rights, representing _____% of the share capital,

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[1] *The Correspondence Voting Ballot dedicated to the items 1- 5, 7 and 8 on the agenda, filled in with the voting options ("For", "Against" or "Abstention"), signed, in original, and the related documents, together with the closed envelope containing the Correspondence Voting Ballots dedicated to item 6 on the agenda, shall be introduced within an envelope and sent as to be registered with the Company Registration Office no later than April 25th, 2018, at 11:00 a.m. (Romanian time), clearly mentioning on the envelope* ***„CORRESPONDENCE VOTING BALLOTS - FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS AS OF APRIL 27th /30th, 2018".***

The Correspondence Voting Ballot dedicated to items 1-5, 7 and 8 on the agenda, filled in with the voting options ("For", "Against", "Abstention"), signed, and the related documents may be sent also by e-mail with extended electronic signature, in compliance with Law no. 455/2001 on digital signature, republished, at the address: adina.chitu@rompetrol.com, *mentioning to the subject:* ***„CORRESPONDENCE VOTING BALLOTS - FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS AS OF APRIL 27th /30th, 2018"****, so that to be registered as received to the Company's Registration Office until April 25th, 2018, 11:00 a.m. (Romanian time).*

Please check the requirements of the Ordinary General Meeting of Shareholders Convening Notice, and, starting with April 17th, 2018, the possibility of an updated Correspondence Voting Ballots.

being aware of the agenda of the Ordinary General Meeting of Shareholders ("OGMS"), convened for 27 April 2018 starting at 11:00 a.m. (Romanian time), respectively for 30 April 2018, starting at 11:00 a.m. (Romanian time), if the OGMS may not be validity held at the first convening date, informative materials related to the agenda and the proposed resolutions,

pursuant to article 18, par. 2 of the NSC Regulations no. 6/2009, I agree to participate and exercise by correspondence my voting rights ancillary to the owned shares registered with the Company's Registry of Shareholders on the Reference Date April 18th, 2018, with respect to the items of the agenda of this Ordinary General Meeting of Shareholders of Rompetrol Well Services S.A. (hereinafter referred to as the "Company"), which shall be held at the Company's headquarters located in Ploieşti, 2 bis Clopotei St., Prahova County, as follows *[please check off the option in the corresponding column]:*

1. Approval the annual individual financial accounts having as closing day the day of December 31,2017, prepared in accordance with the International Financial Reporting Standards ("IFRS"), as laid down by the Order of the Minister of Public Finance no. 2844/2016, as subsequently amended, based on the Annual Report prepared by the Board of Directors in compliance with the provisions of NSC Regulation no.1/2006, as further amended , and on the Financial Auditor's Report prepared by Ernst & Young Assurance Services S.R.L

For _____ **Against**_____ **Abstention** _____

2. Approval of the proposal of the Board of Directors regarding the distribution of the net profit ancillary to the financial year 2017 for the following destinations: (i) dividends - amount of 723.296 lei respective 0.0026 lei gross value/share and (ii) other reserves– amount of 1.719.150 lei; approval the date of payment of dividends as of June 5th 2018;

For _____ **Against**_____ **Abstention** _____

3. To Approve the discharge the all Company's directors of any liability arising from the activity they conducted during the financial year 2017, further to the submitted reports;

For _____ **Against**_____ **Abstention** _____

4. To Approve the Income and Expediture Budget and the Investment plan for 2018;

For _____ **Against**_____ **Abstention** _____

5. To establish the fee payable to the members of the Board of Directors for the financial year 2018;

For _____ **Against**_____ **Abstention** _____

7. Approval the date:

(i) May 16th, 2018 as Registration date, for the identification of the shareholders upon whom shall fall the effects of the Decisions adopted in this OGMS;

For _____ **Against**_____ **Abstention** _____

And

(ii) May 15th, 2018 as *Ex Date*, calendar date as of which the shares of Rompetrol Well Services S.A. , subject to the OGMS Decisions, are traded without the rights deriving from the respective Decisions, according to art. 2, letter f) from the Regulation 6/2009.

For _____ **Against**_____ **Abstention** _____

8. The authorize Mr. Timur Zhetpisbayev, General Manager of the Company, to conclude and/or sign for on behalf of the Company and/or of its shareholders the resolutions which are to be adopted within this OGMS and to carry out any and all requisite proceedings for such adopted resolutions to be registered, rendered enforceable, against third parties and published, the said proxy being entitled to subdelegate third parties to act for such purpose.

For _____ **Against**_____ **Abstention** _____

The capacity of shareholder, as well as in the case of the shareholders – legal entities, or of the entities without legal personality, the capacity of legal representative, is ascertained based on the list of Rompetrol Well Services shareholders as at the Reference Date, received from the Depozitarul Central S.A.
In the case where: *i) the shareholders – natural persons* have not registered their valid and up-to-date identification data in the system of Depozitar Central S.A., then they will also present a copy of their up-to-date identification document (identity card/passport/residence permit); *ii) the legal representative of the shareholders – legal entities* is not mentioned on the Company's list of shareholders as at the Reference Date received from the Depozitarul Central S.A., then they will also present an official document attesting to the capacity of the legal representative (proof issued by a competent authority, in original or true copy, not older than 3 months before the publication date of the OGMS convening notice).

I attached hereto also:
1. Special or general Power of Attorney for the proxy, in original (*if applicable*)
2. A statement given by the legal representative of the intermediary or the attorney-at-law receiving the power of representation through general Power of Attorney, revealing that:
a) the proxy is given by the respective shareholder, as client, to the intermediary or attorney-at law, as appropriate;
b) the general Power of Attorney is signed by the shareholder, including by attaching the extended electronic signature, where appropriate.

Contact phone number _____

The undersigned/subscribed undertakes full and sole responsibility for those contained in this document, as a shareholder of Rompetrol Well Services S.A.

PRINCIPAL,

_____
(First name, surname/Name of the represented shareholder, in capitals)

_____
(First name, surname of the legal representative of principal shareholder, in capitals)

_____
(Signature of the principal shareholder/legal representative of principal shareholder and stamp)