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 item 6 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 Constanța 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 item 6 on the agenda, filled in with the voting options ("For", "Against" or "Abstention"), signed, in original, shall be introduced within a separate envelope, closed, clearly mentioning on the envelope* ***"Confidential – Secret voting instructions for the Ordinary General Meeting of Shareholders as of April 27th /30th, 2018"****, which shall be placed, in its turn, in the envelope containing the Correspondence Voting Ballot dedicated to the other items on the agenda of the OGMS and the related documents; these shall be sent as to be registered with the Company registration office* ***no later than April 25th, 2018, at 11:00 a.m.*** *(Romanian time);*
In the case the Correspondence Voting Ballot dedicated to item 6 on the agenda, filled in with the voting options ("For", "Against" or "Abstention"), signed, are sent by e-mail with extended electronic signature, in compliance with Law no. 455/2001 on digital signature, republished, then this shall be sent to the address: adina.chitu@rompetrol.com *within a separate e-mail, with extended electronic signature, clearly mentioning on the subject* ***"Confidential – Secret voting instructions for the Ordinary General Meeting of Shareholders as of April 25th /30th, 2018"****; this shall be sent as to be registered with the Company registration office no later than April 25th, 2018, at 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 April 27th, 2018 starting at 11:00 a.m. (Romanian time), respectively for April 30th, 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]:*

6. Ellection of the membres to form the new Board of Directors for a mandate starting with 29.04.2018 as a result of the expiry of the mandates on 28.04.2018 of current members of the Board of Directors.

Mrs./Mr. _____

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

Mrs./Mr. _____

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

Mrs./Mr. _____

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

Mrs./Mr. _____

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

Mrs./Mr. _____

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 Rafinare 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)