SPECIAL POWER OF ATTORNEY [1]

FOR THE REPRESENTATION OF THE SHAREHOLDERS

IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF

ROMPETROL WELL SERVICES S.A.

as of April 27th / 30th, 2018

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

The undersigned/The subscribed _____
(First name, surname/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 under no. _____, sole registration code _____, by legal representative/conventional *(will bar what not corresponds)* Mr./Mrs. _____,

holder of a number of _____ nominative, book-entered shares, of a face value of Lei 0.10, issued by **Rompetrol Well Services S.A.**, a company registered with the Constanţa Trade Registry under no. J 29/110/1991, sole registration code 1346607, conferring the right to a number of _____ votes out of the aggregate number of 278,190,900 shares/ voting rights in the Ordinary General Meeting of Shareholders of Rompetrol Well Services S.A., representing _____% of the share capital, acting as **PRINCIPAL,**

do hereby authorize _____
(First name and surname of the representative – the person conferred the special power of attorney)

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[1] *The special Power of Attorney 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 special Power of Attorney 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* ***„SPECIAL POWERS OF ATTORNEY - FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS AS OF APRIL 27TH /30TH , 2018".***

The special Power of Attorney 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: ***„Confidential - 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 special Powers of Attorney.

Special Power of Attorney for representation in the Ordinary General Meeting of Shareholders of Rompetrol Well Services S.A. on April 27th, 2018 – first convened meeting (respectively April 30th, 2018 – the second convened meeting)

Domiciled/having headquarters 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 _____, by the legal representative/ conventional *(will bar what not corresponds)* Mr./Mrs. _____, acting as **ATTORNEY-IN-FACT**,

to represent me/us in the **Ordinary General Meeting of Shareholders of Rompetrol Well Services S.A. (hereinafter referred to as the "Company"), which is to be held on April 27th, 2018, starting with 11:00 a.m. (Romanian time), at the Company's headquarters located in Ploieşti, 2 bis Clopotei St., Prahova County,** or on the date of the second convened session of the Ordinary General Meeting (April 30th, 2018), in the same place and having the same agenda, in the event that the first session cannot be actually held.

In the Ordinary General Meeting of Shareholders ("OGMS") on April 27th, 2018 (respectively April 30th, 2018 – the second convened meeting), Mr. (Mrs.) _____

(Representative's first name and surname)

shall exercise the voting rights ancillary to my/the company's interests consisting of _____[2] shares, registered with the Company's Registry of Shareholders from the Depozitarul Central S.A. Bucharest on Reference Date of **April 18th, 2018,** as follows *(solely those items of the agenda in relation to which the representative is authorized to participate and to vote shall be checked off in the corresponding column, as well as the express instruction of vote):*

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** _____

[2] *Name of the shareholder – legal person that grants a special power of attorney for representation purposes*

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).

This Power of Attorney is issued this day of _____, in 3 (three) originals, having the same legal force, of which one original of the Special Power of Attorney shall be filed/delivered **until April 25th, 2018, 11:00 a.m.** (Romanian time), at the Company's headquarters (Ploiești, 2 bis Clopotei St., Prahova County, Romania), under the pain of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law. Another original of the Special Power of Attorney will be for the principal, and another original will be handed over to the respective proxy in order for him/her to be able to prove such capacity, upon the request of the technical secretary of the Meeting.

Contact phone number _____

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)