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)

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 item 6 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 Rafinare 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 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 special Power of Attorney 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 Special Powers of Attorney 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 27th /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 special Power of Attorney forms.

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 Rafinare 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):*

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. _____

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

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)

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).

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)

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)

_____

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

_____

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