CORRESPONDENCE VOTING BALLOT[1]
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
AS OF 24/25.04.2019

for items 1, 2, 4, 5, 9 and 10 on the agenda

The undersigned/The subscribed_____
(First name, surname/Name of the 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/conventional representative Mr./Mrs. _____, having domicile/ 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 the general/special Power of Attorney/ Affidavit no_____ dated _____

owner of a total of _____ ordinary, nominative, dematerialized shares with face value of RON 0.10, issued by **Rompetrol Well Services S.A.** (the ***„Company"*** or ***„RWS")***, conferring the right to a number of _____ votes in the Ordinary General Meeting of Shareholders, which will take place in Ploiesti, Clopotei street, no.2Bis, **on 24.04.2019 starting at 10:00 a.m.**, or in the second convening on **25.04.2019, starting at 10:00 a.m.**, at the same address, with the same agenda and Reference Date, in case that the first convening will not be able to occur,

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[1] *The Correspondence Voting Ballot, filled in by the shareholders or, as the case, by their representatives with their options (vote"For", vote "Against" or mention "Abstention"), signed, in original, accompanied by the related documents shall be sent as to be registered with the Company registration desk no later than* ***22.04.2019, at 10:00 a.m****., clearly mentioning on the envelope „For the Ordinary General Meeting of Shareholders as of 24/25.04.2019".*

The Correspondence Voting Ballot , filled in by the shareholders or, as the case, by their representatives with their options (vote "For", "Against" or mention "Abstention"), signed, accompanied by the related documents may be sent also e-mail with extended electronic signature, in compliance with Law no. 455/2001 on digital signature, republished, at the address: Investor.Relations.RWS@rompetrol.com mentioning on the subject ***" For the Ordinary General Meeting of Shareholders as of 24/25.04.2019****"; this shall be sent as to be registered with the Company registration office no later than* ***22.04.2019, at 10:00 a.m****. .*

Please check the requirements of the Ordinary General Meeting of Shareholders Convening Notice, and, starting with 11.04.2019, the possibility of an updated Correspondence Voting Ballots .

being aware of the agenda of the abovementioned Ordinary General Meeting of Shareholders, reasoning documents and materials related to the agenda and the proposed resolutions,

I agree to participate and exercise by correspondence my voting rights related to the holding of shares registered in the Company's Shareholders Register on Reference Date of **12.04.2019**, with respect to the items of the agenda of this Ordinary General Meeting of Shareholders as following *(option will be ticked into the corresponding box):*

1. Discussion and approval **of the annual individual financial accounts** having as closing day the day of December 31,2018, prepared according to the International Financial Reporting Standards, based on the Report of administrators and the Report of financial auditor of the Company.

For _____ Against_____ Abstention _____

2. Approval of the **distribution of Company net profit** achieved in 2018 amounting RON 16.886.640 as follows: (i) dividends – RON 5.007.436 respective 0.018 lei gross value/share and (ii) other reserves– RON 11.879.204; approval the date of payment of dividends as of July 2th 2019;

For _____ Against_____ Abstention _____

4. Approval of the Income and Expediture Budget and the Investment plan for 2019 ;

For _____ Against_____ Abstention _____

5. Approval of the monthly gross remuneration of the members of the Board of Directors for the financial year 2019,the tax and social contributions afferent to this remuneration, due to the members of the Board of Directors, being retained and paid by to the state budget as per the provisions of the fiscal law.

For _____ Against_____ Abstention _____

9. Approval of : (i) **12.06.2019** as Registration Date, according to art. 86 (1) of the Law no. 24/2017; (ii) **11.06.2019** as the "ex-date", according to art. 2, para. 2, letter l) of Regulation no. 5/2018;

For _____ Against_____ Abstention _____

10. The authorize Mr. Timur Zhetpisbayev, General Manager and member of the Board of Directors, 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 _____

General rules for valid use of the voting ballot:
- expressed vote - ticking only the option vote "For" or the option vote "Against";
- unexpressed vote – ticking the mention "Abstention" or not ticking any option (vote “For” or “Against” or the mention "Abstention"); unexpressed votes are not taking into account when determining the expressed votes;
- cancelled vote - ticking more than one option (vote "For", vote "Against" and mention "Abstention") or ticking other option than the one specified by the shareholder in the special power of attorney; cancelled votes are not taking into account when determining the expressed votes.

The quality as shareholder and also, in case of shareholders - legal persons or entities without legal status, the quality as legal representative shall be acknowledged based on the Rompetrol Well Services SA list of shareholders at the Reference Date, received from Depozitarul Central S.A.
In case: *i) the shareholders* – natural persons did not registered in the system of Depozitarul Central S.A. the valid and updated identification data, then they will present also a copy of the updated identity document (identity card/ Passport/ residence permit); *ii) the legal representative of the shareholders* – legal persons is not mentioned in the list of Company shareholders received from Depozitarul Central S.A., then they will present also an official document attesting the capacity as legal representative (issued by a competent authority, original or certified copy, not older than 3 months before the date of publication of the convening notice of the OGMS).

In the case the Correspondence Voting Ballot is signed by the representative of the shareholder, I attached hereto also the following documents, as the case:
1. The special Power of Attorney, in original, accompanied by the related documents;
2. The general Power of Attorney, in copy, containing the mention of conformity with the original under the signature of the representative, accompanied by the related documents;
3. The Affidavit given by the custodian, signed by the legal representative of the credit institution, in original, accompanied by the related documents.

Contact phone number _____

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

SHAREHOLDER,

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

Authorized person

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

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