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

for items 3, 6, 7 and 8 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

[1] *The Correspondence Voting Ballot dedicated to the items 3,6,7 and 8 on the agenda, 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 introduced within a separate envelope, closed, clearly mentioning on the envelope* ***"Confidential – Secret voting instructions for the Ordinary General Meeting of Shareholders as of 24/25.04.2019****", 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 22.04.2019, at 10:00 a.m****.;*

The Correspondence Voting Ballot dedicated to the items 3,6,7 and 8 on the agenda, 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 ***"Confidential –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 .

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,

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):*

3. Approval of the discharge **of liability of the Company** directors for their activity carried out during the financial year 2018, based on the presented reports.

For _____ Against_____ Abstention _____

6. Approval of the termination of Mr. Yerzhan Orynbassarov's mandate as a member of the Board of Directors following his request starting with the 1st of November 2018.

For _____ Against_____ Abstention _____

7. Electing Mr. Arin Meirembayev, Kazakh citizen, with the residence in Bucharest, as a member of the Board of Directors , for a mandate starting with the date of this Ordinary General Meeting of Shareholders, which will expire on 29.04.2022 (the date of the termination of current members' mandates). Mr. Arin Meirembayev was appointed as a temporary member through the Decision of the Board of Directors no1/23 October 2018 as a result of Mr. Yerzhan Orynbassarov renouncing from being a member of the Board of Directors.

For _____ Against_____ Abstention _____

8. Approval appointment of Ernst & Young Assurance Services SRL as financial auditor of the Rompetrol Well Services SA to audit the Company's financial statements for the financial year 2019, further to the expiry of the audit services supply agreement, the term of the audit agreement being one (1) year.

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)