SPECIAL POWER OF ATTORNEY [1]

FOR THE REPRESENTATION OF THE SHAREHOLDERS

IN 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 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. _____,

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"*)**, entitling 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)

---

[1] *The special Power of Attorney dedicated to the items 3,6,7 and 8 on the agenda, filled in with the voting options ("For", "Against" or "Abstention"), signed, in original, and 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 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 22.04.2019, at 10:00 a.m,*** *clearly mentioning on the envelope „****Special powers of attorney - For the Ordinary General Meeting of Shareholders as of 24/25.04.2019.***

The special Power of Attorney dedicated to items 3,6,7 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: Investor.Relations.RWS@rompetrol.com, mentioning to the subject: ***„Confidential - For the Ordinary General Meeting of the Shareholders as of 24/25.04.2019****", so that to be registered as received to the Company's Registration Office* ***until 22.04.2019, 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 Special Powers of Attorney.

having the domicile/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., which is to be held on 24.04.2019, starting with 10:00 a.m., at the Company's headquarters located in Ploiesti, 2 bis Clopotei St**., **Prahova County,** or on the date of the second convened session of the Ordinary General Meeting 25.04.2019, in the same place and having the same agenda, in the event that the first session cannot be actually held, and to exercise my 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 **12.04.2019,** 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):*

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 _____[3]

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 _____[3]

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 _____[3]

[2] *Name of the shareholder – legal person that grants a special power of attorney for representation purposes*
[3] *Ticking the mention "Abstention" is an unexpressed vote, not taken into account when determining the expressed votes.*

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 _____[3]

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 22.04.2019, 10:00 a.m.** , at the Company's headquarters (Ploieşti, 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)