rompetrol | KazMunayGas Group Member

ROMPETROL WELL SERVICES
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AFFIDAVIT

The undersigned – **TIMUR ZHETPISBAYEV**, acting as Member of the Board and General Manager, and **LUIZA ROXANA MOISE** - acting as Finance Manager, in view art. 65 alin. 2 c) of Law no. 24/2017 on issuers of financial instruments and market operations,

We hereby declare that, to our knowledge, the half-yearly financial and accounting statement prepared in in accordance with the applicable set of accounting standards give a true and fair view of the assets, liabilities, financial position and profit or loss of the Rompetrol Well Services S.A. on 30.06.2019.

The Report of the Board of Directors (which contains the information specified in Annex 14 of the FSA Regulation no. 5/2018) includes an accurate analysis of the development and performance of the company and a description of the principal risks and uncertainties specific activity in the first half of 2019.

Member of the Board,
General Manager,

Mr. Timur Zhetpisbayev

Finance Manager

Mrs. Luiza Roxana Moise