

POSTAL BALLOT PAPER FORM¹

for the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF

S.C. ROMPETROL WELL SERVICES S.A.

Convened on July 22th, 2015 (July 23th 2015 – the second convened meeting)

The undersigned/The subscribed _____
(Name, first name/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 the legal/conventional representative (*the unsuitable form
will be cleared out*) Mr./Mrs. _____, 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 proxy no. _____ dated _____ (*the unsuitable form will be cleared out*),

holder of a number of _____ book-entered shares, nominative, of a face value of
Lei 0.10, issued by **S.C. Rompetrol Well Services S.A.**, a company registered with the Prahova Trade
Registry under no. J29/110/1991, sole registration code 1346607, conferring the right to a number of
_____ votes in the General Meeting of Shareholders, out of the aggregate
number of 278,190,900 shares/ voting rights, representing _____% of the share capital,

being aware of the abovementioned agenda of the Extraordinary General Meeting of Shareholders,
informative material related to the agenda and the proposed resolution,

**pursuant to article 18, par. 2 of the NSC Regulations no. 6/2009, I agree to attend and to exercise by
correspondence my voting rights ancillary to my own shares registered with the Company's Registry
of Shareholders on the reference date July 10th, 2015, with respect to the items of the agenda of the
Extraordinary General Meeting of Shareholders ("EGMS") of S.C. Rompetrol Well Services S.A.
(hereinafter referred to as the "Company"), which shall be held on July 22th, 2015, 11:00 o'clock, at
the Company's headquarters located in Ploiești, 2 bis Clopotei St., Administrative Facility, Prahova
County, or on the date of the second convened session of the Extraordinary General Meeting (July 23th,
2015), in the event that the first session cannot be actually held, as follows [please check off the option in the
corresponding column]:**

¹ This form (filled in and signed by the shareholder – natural person and accompanied by a copy of the identity card thereof / filled in and signed by the legal representative of the shareholder – legal person, accompanied by a copy of the identity card thereof, as well as by the official document certifying his/her capacity of legal representative – ex.: Articles of Incorporation, excerpt/ascertaining certificate issued by the Trade registry or any other proof issued by a competent authority from the state in which the shareholder is legally registered, dated no later than 3 months before the publication of convening notice for the Extraordinary General Meeting of Shareholders), **must be registered at the Company's headquarters, in original, by mail or by courier, no later than July 20th, 2015, 11:00 o'clock (Romanian time), at the Company's headquarters in Ploiești, 2 bis Clopotei St., Administrative Facility, Prahova County. Please check the requirements of the General Meeting Convening Notice and, starting with 09.07.2015, the possibility of an updated Postal Ballot Paper Form.**

1. To approve the disestablishment of the branch “S.C. Rompetrol Well Services S.A. in the Republic of Kazakhstan”, which is headquartered in Atyrau, 060003, St. Moldagaliyeva 31/19.

For _____ *Against* _____ *Abstention* _____

2. To approve the amendment and the supplementation of the Company’s Articles of Incorporation, according to the amendments brought by GEO 90/2015, as follows:

- a) Chapter IV “General Meeting”, article 13 “Organization”, item 2 shall be amended and shall have the following content:

“13.2. For the share capital increases by contribution in cash, the withdrawal of the shareholders’ preferential right to the subscription of new shares should be decided by the general extraordinary meeting of the shareholders. The decision requires the presence of the shareholders representing 3/4 of the subscribed share capital and subject to the vote of the shareholders holding at least 2/3 of the voting rights.

The share capital increased by contribution in kind should be approved by the general extraordinary meeting of shareholders, attended by at least 3/4 of the subscribed share capital and subject to the vote of the shareholders holding at least 2/3 of the voting rights. The contributions in kind may consist solely of operational assets required to attain the scope of activity of the issuing company”.

For _____ *Against* _____ *Abstention* _____

- b) Chapter IV “General Meeting”, article 13 “Organization”, item 9 shall be amended and shall have the following content:

“13.9. The shareholders may be represented in the general meeting by persons that are not shareholders of the company, in reliance of a limited or general power of attorney”.

For _____ *Against* _____ *Abstention* _____

3. To approve of the date of August 11th, 2015 as *registration date*, for the purpose of article 238 paragraph (1) of Law no. 297/2004, for the identification of the shareholders subject to the effects of the resolutions adopted by this EGMS.

For _____ *Against* _____ *Abstention* _____

4. To approve of the date of August 10th, 2015 as *ex-date*, as such is defined by the NSC Regulation no. 6/2009.

For _____ *Against* _____ *Abstention* _____

5. To authorize Mr. Adrian-Ion Stănescu, member of the Company’s Board of Directors, to conclude and/or sign for and on behalf of the Company and/or of its shareholders the decisions which are to be adopted within this EGMS 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 sub-delegate third parties to act for such purpose.

For _____ *Against* _____ *Abstention* _____

The shareholder undertakes full liability for the correct filling and safe transmission of this voting form.

Do hereby enclose:

1. Self-certified copy of the valid identity document of the natural person-shareholder - (BI/CI/Passport/Residence Permit)
2. Official document released by a competent authority attesting the identity of the legal representative of the legal person-shareholder, submitted in original or true copy, dated no later than 3 months before the publication of convening notice of the General Extraordinary Meeting of Shareholders. The capacity of legal representative of the legal person-shareholder is acknowledged based on the list of Rompetrol Well Services shareholders valid for the reference date received from Depozitarul Central SA. However, if the shareholder failed to inform Depozitarul Central in relation to its legal representative or if this information is not included/updated in the list of shareholders of Rompetrol Well Services valid for the reference date received from Depozitarul Central SA, than an official document attesting the capacity of legal representative of the person signing the Postal Paper Ballot Form (proof released by a competent authority, in original or true copy, dated no later than 3 months before the publication of convening notice of the General Extraordinary Meeting of Shareholders, would be submitted as well.
3. Self-certified copy of the identity card of the attorney-in fact (identity card/Passport/Residence Permit) *[if the case may be]*
4. Special power of attorney for the attorney-in fact, in original form *[if the case may be]*
5. Affidavit issued by the credit institution which renders trusteeship services for the shareholders of the Company, attesting that:
 - (i) the credit institution renders trusteeship services for the respective shareholder;
 - (ii) the instructions contained in the Special Power of Attorney are identical with the instructions contained by the SWIFT message received by the credit institution for the purpose of voting for and on behalf of that respective shareholder;
 - (iii) the Special Power of Attorney was signed by the shareholder.

6. Telephone number for contact _____

Date: _____

Name, surname of the shareholder natural person or of the legal representative of the shareholder legal person (clearly written, in capital letters)

² _____

³ _____
(signature)

Vote annulment criteria:

- The failure to check off any of the voting options “**For**”, “**Against**” or “**Abstention**” for the proposal submitted to vote shall result into the annulment of the vote;
- The check-off of two or of three of the voting options “**For**”, “**Against**” or “**Abstention**” for the proposal submitted to vote shall result into the annulment of the vote.

² In the case of a shareholder legal person, the position of the legal representative shall also be specified

³ In the case of a shareholder legal person, the valid stamp shall also be applied