RESOLUTION DRAFT no.1/2020

of the General Extraordinary Meeting of the Shareholders of

 ROMPETROL WELL SERVICES S.A.

as of January [27/28], 2020

The General Extraordinary Meeting of the Shareholders (“EGMS”) of the trade company ROMPETROL WELL SERVICES S.A., having its registered seat located in Ploieşti, 2Bis Clopoţei street, Prahova County, registered with Prahova Trade Register under no. J29/110/1991, having the sole registration code 1346607 (hereinafter referred to as the “Company”), with subscribed and paid up share capital of 27.819.090 lei, divided into 278.190.900 registered shares, with a par value of 0.1 lei each,

Legally and statutory convened in session on 27/28 of January 2020, at 11:00 o’clock (first/second convening), at the Company’s headquarters from Ploieşti, 2Bis Clopoţei street, Prahova County,, in the presence of the Company’s shareholders representing \_\_\_\_% of the share capital and respectively \_\_\_\_\_\_% of the entirety of voting rights, for all the Company’s shareholders registered in the Registry of the Company’s Shareholders at the January 16th, 2020, deemed as Reference Date for this meeting,

Hereby adopts the following resolution concerning the items 1, 2 , 3 and 4on the agenda:

Article 1

With a number of [\_\_\_] validly casted votes, accounting for the [unanimity/majority] of the votes exercised by the shareholders present or represented at the meeting, it is hereby approved/rejected approval/ratification of the execution by the Company with OMV Petrom of the “ Framework Agreement and Subsequent Contract for Cementing services for wells drilled with Onshore Medium Capacity Rigs, for Lot no.2.

Article 2

With a number of [\_\_\_] validly casted votes, accounting for [unanimity/majority] of the votes exercised by the shareholders present or represented at the meeting it is hereby approved/rejected, setting the dates: (i) **February,12th 2020** as Registration Date, according to art. 86 (1) of the Law no. 24/2017; (ii) **February,11th 2020** as the “ex-date”, according to art. 2, para. 2, letter l) of Regulation no. 5/2018.

Article 3

With a number of [\_\_\_] validly casted votes, accounting for [unanimity/majority] of the votes exercised by the shareholders present or represented at the meeting it is hereby approved/rejected 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 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 subdelegate third parties to act for such purpose.

Article 4

With a number of [\_\_\_] validly casted votes, accounting for [unanimity/majority] of the votes exercised by the shareholders present or represented at the meeting it is hereby approved/rejected the authorize of the General Manager and Finance Manager of the Company is approved, in order to sign the legal documents approved in the previous article of this decision. For each of the two aforementioned representatives of the Company, the possibility to sub-empower third parties is approved.

 ROMPETROL WELL SERVICES S.A.

By: Mr. Timur Zhetpisbayev

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General manager and

Proxy acting in virtue of article no. 3 of the Resolution no. 1/2020 of the General Extraordinary Meeting of Shareholders as of [27/28].01.2020

Meeting secretaries:

Mr./Mrs. \_\_\_\_\_\_\_\_\_ Mr./Mrs. \_\_\_\_\_\_\_\_\_