



rompetrol

KazMunayGas
Group
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ROMPETROL WELL SERVICES

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**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 27th, 2018**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,100 shares representing 83.6908 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Number of votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	203.110.150	73,0111	29.709.950	10,6797	0	0	203.110.150
Article 2	232.820.100	83,6908	0	0	0	0	232.820.100
Article 3	203.110.150	73,0111	29.709.950	10,6797	0	0	203.110.150
Article 4	203.110.150	73,0111	29.709.950	10,6797	0	0	203.110.150
Article 5	203.110.150	73,0111	29.709.950	10,6797	0	0	203.110.150
Article 6	232.820.100	83,6908	0	0	0	0	232.820.100
Article 7	232.820.100	83,6908	0	0	0	0	232.820.100

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu



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**RESULT OF THE VOTES FOR THE RESOLUTION No.2 ADOPTED BY THE
ORDINARY GENERAL MEETING – April 27th, 2018**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,100 shares representing 83.6908 of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Number of votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	203.110.150	73,0111	29.709.950	10,6797	0	0	203.110.150
Article 2	232.820.100	83,6908	0	0	0	0	232.820.100
Article 3	232.820.100	83,6908	0	0	0	0	232.820.100

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu



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RESULT OF THE VOTES FOR THE RESOLUTION No.3 ADOPTED BY THE ORDINARY GENERAL MEETING – April 27th, 2018

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,100 shares representing 83.6908 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Number of votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	203.110.150	73,0111	0	0	0	0	203.110.150
Article 2	232.820.100	83,6908	0	0	0	0	232.820.100
Article 3	232.820.100	83,6908	0	0	0	0	232.820.100

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu



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RESULT OF THE VOTES FOR THE RESOLUTION No.4 ADOPTED BY THE ORDINARY GENERAL MEETING – April 27th, 2018

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,100 shares representing 83.6908 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Number of votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	203.110.150	73,0111	0	0	0	0	203.110.150
Article 2	232.820.100	83,6908	0	0	0	0	232.820.100
Article 3	232.820.100	83,6908	0	0	0	0	232.820.100

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu