



KMG International N.V.
World Trade Center
Strawinskylaan 807, Tower A, 8th floor
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www.rompetrol.com

S.C. ROMPETROL	
WELL SERVICES S.A.	
SECRETARIAT	
INTRARE Nr.	1001
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To: SHAREHOLDERS OF ROMPETROL WELL SERVICES S.A.

Ref.: GENERAL ORDINARY MEETING AS OF APRIL 27TH/30TH, 2018 — point 6 on the agenda on the election of the members of the new Board of Directors of the Company for a 4-year mandate starting with April 29th, 2018

Date: 03.04.2018

The undersigned KMG International N.V., a public limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its registered office (*statutaire zetel*) at Amsterdam, the Netherlands, and its office address at Strawinskylaan 807, Tower A-8, 1077 XX Amsterdam, the Netherlands, and registered with the Commercial Register of the Chamber of Commerce and Industry for Amsterdam (*Handelsregister Kamer van Koophandel en Fabrieken voor Amsterdam*) under number 24297754,

In our capacity of shareholder holding 73.011 % of the share capital of Rompetrol Well Services S.A. (hereinafter referred to as the "Company"), having its registered seat located in Ploiesti, 2Bis Clopotei St, Administrative Facility, Prahova County, registered with the Trade Registry under no. J29/110/1991, sole registration code 1346607,

Whereas the current mandate of the Board of Directors of the Company shall expire on April 28, 2018;

Whereas according to the Law no. 31/1990 on companies, as republished and subsequently amended, the candidates for the positions of members of the Board of Directors may be nominated by the current members of the Board of the Board of Directors or by the shareholders of the Company;

Whereas according to the provisions of the Articles of Incorporation of the Company, the Board of Directors consists of 5 members elected for a 4-year mandate, and consequently the members of the Board of Directors have to *be* elected by the General Ordinary Meeting of the Shareholders for a 4-year mandate, respectively starting with April 29th 2018 until April 28th 2022,

please find below the list containing information such as name, domicile and professional qualification of the candidates proposed for the position of member of the Board of Directors of the Company:



**KazMunayGas
International**

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No.	Name	Domicile	Professional qualification of the person proposed for the position of director
1	Saduokhas Meraliyev	Kazakhstan	Chief Production and Industrial Services Officer Graduate of the Institute of Finance and Economics of Moscow, Russia Chartered engineer in the field of oil and gas/Institute for Petrochemical and Gas Industry "I.M.Gubkin" in Moscow, Russia
2	Yerzhan Orynbassarov	Kazakhstan	Senior Advisor to CEO Graduate of the Lomonosov Moscow State University /Faculty of Mathematics, Executive Master of Business Administration , Essec & Mannheim Business School Master in Petroleum Business /Eurasian Market Institute, Economic Management Academy
3	Timur Zhetpisbayev	Kazakhstan	General Manager of Rompetrol Well Services S.A. Graduate of the KIMEP University/ Science in Business Administration and Accounting Master of banking and Entrepreneurship / UnicreditMaster
4	Olga Turcanu	Romania	Chief Financial Officer Industrial Services Graduate of the Academy of Economic Studies of Moldova MBA course in Economic Law Degree awarded – Master of Economic Law
5	Eugeniu Moby Henke	Romania	Group Legal Director Graduate of the Bucharest University, Faculty of Law Administrative Studies degree, "National School for Political and Administrative Studies", Bucharest

KMG International N.V.


**CHIEF EXECUTIVE OFFICER
ZHANAT TUSSUPBEKOV**

Registered at the Chamber
of Commerce Amsterdam, No. 24297754