



**rompetrol**

KazMunayGas  
Group  
Member

ROMPETROL WELL SERVICES S.A.

Strada Clopotei, nr. 2 bis,  
Ploiesti, Judetul Prahova,  
ROMANIA

phone: +(40) 244 54 43 21  
+(40) 244 54 42 65

Fax: +(40) 244 52 29 13

email: office.nws@rompetrol.com  
www.petros.ro

[www.rompetrol.com](http://www.rompetrol.com)

**RESOLUTION DRAFT no.3/2018  
of the General Ordinary Meeting of the Shareholders of  
ROMPETROL WELL SERVICES S.A.  
as of April [27<sup>th</sup> /30<sup>th</sup>], 2018**

The General Ordinary Meeting of the Shareholders (“GOMS”) of the trade company ROMPETROL WELL SERVICES S.A., having its registered seat located in Ploiesti, 2Bis Clopotei 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,

Convened in virtue of article 117 of the Law no. 31/1990 - as republished - by means of the convening notice published in the Official Gazette no. 1244 as of 27.03.2018 and in “Bursa” newspaper no. 57 (historical no. 6118) as of 27.03.2018,

Legally and statutory convened in session on 27[30] of April 2018, at 11:00 o'clock (first/second convening), at the Company's headquarters from Ploiești, 2Bis Clopotei 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 April 18<sup>th</sup>, 2018, deemed as Reference Date for this meeting,

Hereby adopts the following resolution concerning the items 6, 7-8 on 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 the election of the members who will form the new Board of Directors of the Company for a four-year term starting with April 29<sup>th</sup>, 2018 following the expiry on April 28<sup>th</sup>, 2018 the mandates of the current members of the Board of Directors.

The composition of the Board of Directors is as follows:

- Mr. Saduokhas Meraliyev, Kazakhstan citizen, residing in Romania, București;
- Mr. Yerzhan Orynassarov, Kazakhstan citizen, residing in Romania, București;
- Mr. Timur Zhetpisbayev, Kazakhstan citizen, residing in Romania, București;
- Mrs. Olga Turcanu, romanian citizen, domiciled in Romania, București;
- Mr. Eugeniu Moby Henke, romanian citizen, domiciled in Romania, București.

Article 2

(i) 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 the date of May 16<sup>th</sup>, 2018 as Registration Date to identify the shareholders upon whom shall the effects of the decision adopted in this OGMS t.



**rompetrol**

KazMunayGas  
Group  
Member

ROMPETROL WELL SERVICES S.A.

Strada Clopotei, nr. 2 bis,  
Ploiesti, Judetul Prahova,  
ROMANIA

phone: +(40) 244 54 43 21  
+(40) 244 54 42 65

Fax: +(40) 244 52 29 13

email: office.nws@rompetrol.com  
www.petros.ro

[www.rompetrol.com](http://www.rompetrol.com)

(ii) 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 the date of May 15<sup>th</sup>, 2018 as Ex Date, calendar date from which the financial instruments are traded without the rights resulted from OGMS Rompetrol Well Services.

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 empowerment of Mr. Timur Zhetpishbayev, General Manager of the Company, 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 OGMS 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.

**ROMPETROL WELL SERVICES S.A.**

**By: Mr. Timur Zhetpishbayev**

\_\_\_\_\_  
**General manager and**

**Proxy acting in virtue of article no. [3] of the Resolution no. 3/2018 of the General Ordinary Meeting of Shareholders as of [27/30].04.2018**

**Meeting secretaries:**

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

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