

The original Correspondence Voting Bulletin and the attachments must be registered at the Company's registry not later than November 08, 2013, 16:00 o'clock, by post or courier service.

POSTAL BALLOT PAPER FORM

**for the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
S.C. ROMPETROL WELL SERVICES S.A.**

Convened on November 12th, 2013 (November 13th, 2013 – the second convened meeting)

I/The undersigned _____

(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
_____, duly represented by 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 _____, holder of a number
of _____ book-entered shares, of a face value of Lei 0.10, issued by **S.C.**

Romp petrol Well Services S.A., a company registered with the 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/votes, representing _____% of the share capital,

Pursuant to article 18, par. 2 of the NSC Regulations no. 6/2009, do hereby exercise by mail the
voting rights ancillary to the owned shares registered with the Company's Registry of Shareholders
on the reference date November 05^h, 2013, with respect to the items of the agenda of the
**Extraordinary General Meeting of Shareholders ("EGMS") of S.C. Rom petrol Well Services
S.A. (hereinafter referred to as the "Company"), which shall be held on November 12th,
2013, 11:00 o'clock, at the Company's headquarters located in Ploiești, 2 bis Clopoșei
Street, Administrative Facility, Prahova county**, or on the date of the second convened session
of the Extraordinary General Meeting (November 13th, 2013), in the event that the first session
cannot be actually held, as follows [*please check off the option in the corresponding column*]:

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1. Approval of the Assessment Report prepared by the expert valuator KPMG Advisory SRL (headquartered in Bucharest, Sector 1, Victoria Business Park, DN1, 69-71 Soseaua Bucuresti-Ploiesti, DN1, registered with the Trade Registry under no. J40/1829/1995, having sole registration code RO2627023) concerning the assessment of the assembly of operating assets in the patrimony of Rompetrol SA (headquartered in Bucharest, 3-5 Piata Presei Libere, City Gate Northern Tower, 6th Floor, sector 1, registered with the Trade Registry under no. J40/9709/2001, having sole registration code RO3347498) pertaining to the activity "*services ancillary to crude oil and natural gas extraction*" conducted by ROMPETROL SA on the territory of Romania and Libya, for the purpose of carrying out the operation under item 2 of this agenda.

For _____ **Against** _____ **Abstention** _____

2. Approval of the acquisition by the Company, via purchase, of the ownership title over the assets consisting of land plots, fixed assets (buildings and constructions, technological equipment, measurement devices and installations, office equipment, IT equipment, means of transportation, other tangible assets), stocks and other intangible assets resulting (goodwill), pertaining to or related to the activity "*services ancillary to crude oil and natural gas extraction*" conducted by ROMPETROL SA on the territory of Romania and Libya, as such have been identified in the appendixes of the Assessment Report provided under point 1) above, over which ROMPETROL SA has an ownership title.

For _____ **Against** _____ **Abstention** _____

3. Approval of the take-over by the Company, subject to the same terms and conditions, of all the Agreements concluded by Rompetrol SA with third parties – either legal entities or individuals – that are necessary for the conduct of the activity "*services ancillary to crude oil and natural gas extraction*" carried out by ROMPETROL SA on the territory of Romania and Libya, including (however without limitation):

- a) Transfer of the personnel involved in the activities specified above, in compliance with the provisions of the applicable labour legislation;
- b) Commercial agreements together with all their related guarantees;
- c) Loan agreements together with all their related guarantees.

For _____ **Against** _____ **Abstention** _____

4. Authorization of Mr. Adrian Ion Stanescu, Deputy General Manager of the Company and Mr. Dorin Guef, Deputy Finance Manager of the Company, to carry out any and all legal formalities and to sign for and on behalf of the Company all the deeds approved by the GEMS, the said persons being authorized as well to sub-appoint third parties to this effect.

For _____ **Against** _____ **Abstention** _____

5. Approval of the date of 29.11.2013 as registration date, within the meaning of art. 238 para. (1) of the Law no. 297/2004, for the identification of the shareholders that fall under the scope of the resolutions adopted in this General Extraordinary Meeting of the Shareholders

For _____ **Against** _____ **Abstention** _____

6. Authorization of Mr. Adrian-Ion Stanescu, member of the Board of Directors, to conclude and/or sign for and on behalf of the Company and/or the Company's shareholders, the resolutions following to be adopted by the GEMS and to carry out any and all legal formalities for such adopted resolutions to be registered, rendered enforceable and published, the said person being authorized as well to sub-appoint third parties to this effect.

For _____ **Against** _____ **Abstention** _____

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I attached hereto:

- Certified copy of the identity document of the shareholder - natural person (BI/CI/Passport/Residence Card);
- Official document issued by a competent authority regarding the identity of the legal representative of the shareholder - legal person, presented in original or certified copy, not older than 3 months before the date of publication of the convening notice of the EGMS
- Special power of attorney for the attorney-in fact, in original form *[if the case may be]*
- Certified copy of the identity card of the attorney-in fact (identity card/Passport/Residence Permit) *[if the case may be]*
- Statement issued by the credit institution which received the power of representation by proxy, showing that:
 - i) the credit institution provides custodian services for the respective shareholder;
 - ii) the instructions comprised on the special Power of attorney are identical with the instructions contained in the SWIFT message received by the credit institution in order to act on behalf of that shareholder;
 - iii) the special Power of attorney is signed by the shareholder.

The undersigned/The subscribed undertake full and sole responsibility for those contained in this document, as a shareholder of S.C. ROMPETROL WELL SERVICES S.A.

Date: _____

Contact phone number _____.

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

¹ _____

² _____

(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.*

¹ *In the case of a shareholder legal person, the position of the legal representative shall also be specified*

² *In the case of a shareholder legal person, the valid stamp shall also be applied*