

**ADUNAREA GENERALĂ EXTRAORDINARĂ A  
ACȚIONARILOR SOCIETĂȚII ROMPETROL WELL  
SERVICES S.A. 13/14 Iunie 2013**

**THE EXTRAORDINARY GENERAL MEETING OF  
THE SHAREHOLDERS OF THE COMPANY  
ROMPETROL WELL SERVICES S.A.  
JUNE 13(14), 2013**

**Nota AGEA**

**Imputernicirea D-lui Adrian-Ion Stanescu, in calitate de Director General, de a semna in numele actionarilor hotararile AGEA si de a indeplini orice act sau formalitate cerute de lege pentru inregistrarea si aducerea la indeplinire a hotararilor AGEA.**

In conformitate cu art. 131 alin. (4) din Legea societatilor comerciale, hotararile adunarilor generale ale actionarilor trebuie depuse la Oficiul Registrului Comertului pentru a fi opozabile tertilor. Depunerea trebuie facuta in termen de 15 zile de la data la care aceste hotarari au fost aprobate pentru a fi inregistrate in evidentele Registrului Comertului si publicate in Monitorul Oficial al Romaniei, Partea a IV-a.

De asemenea, investitorii trebuie sa fie notificati cu privire la hotarari prin intermediul Bursei de Valori Bucuresti, iar Comisia Nationala a Valurilor Mobiliare trebuie informata de asemenea.

Pentru a indeplini aceste formalitati, prin prezenta se **propune adunarii generale a actionarilor sa il imputerniceasca pe Domnul Adrian-Ion Stanescu, Director General, sa semneze in numele actionarilor deciziile AGEA si sa intreprinda orice actiune sau formalitate prevazuta de lege pentru inregistrarea si aducerea la indeplinire a hotararilor AGEA.**

**Note EGMS**

**Empowering Mr. Adrian-Ion Stanescu, CEO of the Company, to sign in the name of the shareholders the decisions of the EGMS and to perform any act or formality required by law for the registration and the enforcement of the resolutions of the EGMS**

In accordance with article 131 paragraph 4 of Company Law, the resolutions of the general meetings of shareholders must be submitted to the Trade Registry Office in order to be valid against third parties.

The submission should be done in 15 days since such resolutions are passed in order to be registered in the Trade Registry records and published in the Official Gazette of Romania, part IV.

The investors must also be notified in respect of the resolutions via Bucharest Stock Exchange, while the National Securities Commission will be informed as well.

In order to comply with these formalities, it is **hereby proposed to the general meeting to empower Mr. Adrian-Ion Stanescu, CEO of the Company, to sign in the name of the shareholders the resolutions of the EGMS and to perform any act or formality required by law for the registration and the enforcement of the resolutions of the EGMS.**

**Adrian-Ion Stanescu,  
Director General**



**Adrian-Ion Stanescu,  
CEO**