

*The original Correspondence Voting Bulletin and the attachments must be registered at the Company's registry not later than **June 11, 2013, 11:00 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 June 13th, 2013 (June 14th, 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.**
Rompetro 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 May 24^h, 2013**, with respect to the items of the agenda of the **Extraordinary General Meeting of Shareholders ("EGMS") of S.C. Rompetrol Well Services S.A. (hereinafter referred to as the "Company")**, which shall be held on **June 13th, 2013, 11:00 o'clock, at the Company's headquarters located in Ploiești, 2 bis Clopoței Street, Administrative Facility, Prahova county**, or on the date of the second convened session of the Extraordinary General Meeting (June 14th, 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 establishment of a branch Rompetrol Well Services in Iraq - Kurdistan

For _____ Against _____ Abstention _____

2. Approval of the establishment of a Rompetrol Well Services branch in Iraq - as a result of the transfer of the branch activity "Rompetrol SA Iraq- Rompetrol Company".

For _____ Against _____ Abstention _____

3. Approval of the establishment of a Rompetrol Well Services branch in LIBIA as a result of the transfer of the branch activity "Rompetrol SA Libia - Rompetrol SA Libyan Branch".

For _____ Against _____ Abstention _____

4. The approval and the empowerment of the Board of Directors of the Company to make and validate transactions having as an object the fixed assets, with a cumulated value during the 2013 financial year, that can be higher than the 20% percentage of the total fixed assets, less the receivables, but at a maximum amount of USD 35,000,000.

The transactions shall be represented by acquirement, alienation, exchange and securities establishment documents, as well as by any other subsequent and corresponding deeds, necessary for the finalization of the respective transactions.

For _____ Against _____ Abstention _____

5. The approval and the empowerment of the Board of Directors of the Company for the completion of all legal documents necessary to comply with AGA decisions regarding the transfer operations of activities in Libya and Iraq.

For _____ Against _____ Abstention _____

6. Empowering Mr Valeriu Sverdlov, CEO of the Company, to sign the decisions to be taken and to perform all necessary formalities to bring them to completion, with the possibility of substitution by third parties.

For _____ Against _____ Abstention _____

7. The approval of the date of July 01th, 2013, as registration date, within the meaning of art. 238 paragraph (1) of Law no. 297/2004, for the identification of the shareholders subject to the effects of the resolutions adopted by the EGMS.

For _____ Against _____ Abstention _____

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:

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- 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