

The original Correspondence Voting Bulletin and the attachments must be registered at the Company's registry not later than 26.04.2013, 14:00 o'clock, by post or courier service.

POSTAL BALLOT PAPER FORM

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

Convened on April 29th, 2013 (April 30th, 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 April 18^h, 2013**, with respect to the items of the agenda of the **Ordinary General Meeting of Shareholders ("OGMS") of S.C. Rompetrol Well Services S.A. (hereinafter referred to as the "Company")**, which shall be held on **April 29th, 2013, 14:00 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 Ordinary General Meeting (April 30th, 2013), in the event that the first session cannot be actually held, as follows [please check off the option in the corresponding column]:

1. The presentation, discussions and approval of individual Financial Statements of the Company as of December 31, 2012 based on the Annual Report of the administrators for the financial year 2012 and the Financial Auditor Report of the Company issued by the financial auditor "Ernst & Young Assurance Services S.R.L."

For _____ Against _____ Abstention _____

2. Approval of the distribution of net profit in the financial year 2012, approval of the Board's proposal for setting gross dividend per share at 0.029 lei for 2012, settlement of the deadline and procedure for payment to shareholders.

For _____ Against _____ Abstention _____

3. Approval of the termination of the mandate of member of the Board of Directors of Mr. Retayev Nurkanat, further to his request to resign from this position as of March 1, 2013.

For _____ Against _____ Abstention _____

4. Election Mr. Kuanysh Kudaibergenov, citizen of the Republic of Kazakhstan, as member of the Company's Board of Directors for a mandate expiring on April 30, 2014 in the same time with mandates of the current members of the Board of Directors, further to the resignation from the capacity of director of the Company of Mr. Retayev Nurkanat.

For _____ Against _____ Abstention _____

5. Approval to discharge the Company administrators for the activity carried out within the financial year 2012, based on the presented reports.

For _____ Against _____ Abstention _____

6. Approval of Income and Revenues Budget and of the Investment Program for 2013.

For _____ Against _____ Abstention _____

7. Fixing the remuneration due for the financial year 2013 the Company's Board members.

For _____ Against _____ Abstention _____

8. Approval of dissolution of the working point located in Zădăreni commune, Arad County.

For _____ Against _____ Abstention _____

9. Empowering Mr Adrian-Ion Stanescu, 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 _____

10. Approval the date of 20.05.2013, 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 OGMS.

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 Ordinary General Meeting of Shareholders
- 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