

**The original Correspondence Voting Bulletin and the attachments must be registered at the Company's registry not later than April 25, 2014, 16:00 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 28<sup>th</sup>, 2014 (April 29<sup>th</sup>, 2014 – the second convened meeting)**

**I/The undersigned** \_\_\_\_\_

*(Name, first name/name of the represented shareholder, in capital letters)*

domiciled / headquartered in \_\_\_\_\_, no. \_\_\_\_\_  
street, building \_\_\_\_, \_\_\_\_<sup>th</sup> 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 \_\_\_\_, \_\_\_\_<sup>th</sup> 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 April 18<sup>h</sup>, 2014**, 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 28<sup>th</sup>, 2014, 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 Ordinary General Meeting (April 29<sup>th</sup>, 2014), 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 individual Financial Statements of the Company as of December 31, 2013 based on the Annual Report of the administrators for the financial year 2013 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 2013, approval of the Board's proposal for setting gross dividend per share at 0.03 lei for 2013, settlement of the deadline and procedure for payment to shareholders**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**3. Approval to discharge the Company administrators for the activity carried out within the financial year 2013, based on the presented reports**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**4. Election of members who will form the new Board of Directors of the Company for a term of four years - by the cumulative voting method**

	Candidați	For	Against	Abstention
1	Baurzhan NUGUMANOV			
2	Talgat ISSAYEV			
3	Kuanysh KUDAIBERGENOV			
4	Adrian STANESCU			
5	Aizhan DYKANBAYEVA			
6	Razvan LEFTER			
7	Cristian Robert FADER			

**5. Fixing the remuneration due for the financial year 2014 the Company's Board members**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**6. Approval of the financial auditor and determination of the minimum audit contract duration**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**7. Approval of Income and Revenues Budget and of the Investment Program for 2014**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**8. Empowering Mr. Adrian-Ion Stănescu, Deputy General Manager of the Company to sign decisions to be made and to perform all necessary formalities to bring them out, with the possibility of substitution by third parties**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**9. Approval the date of 20.05.2014, 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 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.

<sup>1</sup> In the case of a shareholder legal person, the position of the legal representative shall also be specified

<sup>2</sup> In the case of a shareholder legal person, the valid stamp shall also be applied