

## POSTAL BALLOT PAPER FORM<sup>1</sup>

for the ORDINARY GENERAL MEETING OF SHAREHOLDERS OF

S.C. ROMPETROL WELL SERVICES S.A.

Convened on April 28<sup>th</sup>, 2015 (April 29<sup>th</sup> 2015 – the second convened meeting)

The undersigned/The subscribed \_\_\_\_\_

*(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 \_\_\_\_\_, by the legal representative/conventional (*will bar what not corresponds*) 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 \_\_\_\_\_, by proxy no. \_\_\_\_\_ dated \_\_\_\_\_ (*will bar what not corresponds*),

holder of a number of \_\_\_\_\_ book-entered shares, nominative, of a face value of Lei 0.10, issued by S.C. Rompetrol Well Services S.A., a company registered with the Prahova 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/ voting rights, representing \_\_\_\_\_% of the share capital,

being aware of the abovementioned agenda of the Ordinary General Meeting of Shareholders, informative material related to the agenda and the proposed resolution,

pursuant to article 18, par. 2 of the NSC Regulations no. 6/2009, I agree to participate and exercise by correspondence my voting rights ancillary to the owned shares registered with the Company's Registry of Shareholders on the reference date April 20<sup>rd</sup>, 2015, 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>, 2015, 11:00 o'clock, at the Company's headquarters located in Ploiești, 2 bis Clopotei St., Administrative Facility, Prahova County, or on the date of the second convened session of the Ordinary General Meeting (April 29<sup>th</sup>, 2015), in the event that the first session cannot be actually held, as follows [*please check off the option in the corresponding column*]:

<sup>1</sup> This form (filled in and signed by the shareholder – natural person and accompanied by a copy of the identity card thereof / filled in and signed by the legal representative of the shareholder – legal person, accompanied by a copy of the identity card thereof, as well as by the official document certifying his/her capacity of legal representative – ex.: Articles of Incorporation, excerpt/ascertaining certificate issued by the Trade registry or any other proof issued by a competent authority from the state in which the shareholder is legally registered, dated no later than 3 months before the publication of convening notice for the Ordinary General Meeting of Shareholders), **must be registered at the Company's headquarters, in original, by mail or by courier, no later than April 26<sup>th</sup>, 2015, 11:00 o'clock (Romanian time), at the Company's headquarters in Ploiești, 2 bis Clopotei St., Administrative Facility, Prahova County. Please check the requirements of the General Meeting Convening Notice and, starting with 17.04.2015, the possibility of an updated Postal Ballot Paper Form.**

1. Approval of individual Financial Statements of the Company as of December 31, 2014 based on the Annual Report of the administrators for the financial year 2014 and the Financial Auditor Report issued by the financial auditor of the Company “Ernst & Young Assurance Services S.R.L.”

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

2. Approval of the distribution of net profit in the financial year 2014, approval of the Board’s proposal for setting gross dividend per share at 0.02 lei for 2014, approval of the date of dividends payment as being the maximum date permitted by legal provisions, reported to *the record date*, determined by the general meeting of shareholders. The distribution of dividends to shareholders will be made in accordance with legal provisions;

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

3. Approval to discharge the Company administrators for the activity carried out within the financial year 2014, based on the presented reports;

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

4. Approval of the financial auditor Ernst & Young Assurance Services S.R.L. and determination of the minimum audit contract duration;

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

5. Approval of Income and Revenues Budget and of the Investment Program for 2015;

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

6. Fixing the remuneration due for the financial year 2015 the Company's Board members;

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

7. Empowering Mr. Adrian-Ion Stanescu, member of the Board of Directors and 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 \_\_\_\_\_

8. Approval of date 01.09.2015 as registration date, according to art. 238, par. (1) of the Law no. 297/2004, for identification of the shareholders that fall under the scope of the resolutions adopted in this OGMS;

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

9. Approval of date 31.08.2015 as *ex-date*, as such is defined by the NSC Regulation no. 6/2009.

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

**Do hereby enclose:**

1. Certified copy of the identity document of the shareholder – natural person (BI/CI/Passport/Residence Permit).
2. 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. The quality of legal representative is acknowledged based on the list of Rompetrol Well Services shareholders at the reference date, received from Depozitarul Central SA. However, if the shareholder has not informed Depozitarul Central in relation to his legal representative or if this information is not included/updated in the Company's list of shareholders at the reference date, the certificate issued by the trade registry/similar documents (submitted in original or in copy in compliance with the original, or any other document, in original or in copy, issued by a competent authority of the state where the shareholder is legally registered and which certifies the quality of legal representative, issued within maximum 3 months before the publishing date of the general meeting convening notice) must prove the quality of the legal representative.
3. Certified copy of the identity card of the attorney-in fact (identity card/Passport/Residence Permit) *[if the case may be]*
4. Special power of attorney for the attorney-in fact, in original form *[if the case may be]*
5. Statement issued by the credit institution which received the power of representation by proxy, showing that:
  - (i) the credit institution renders custody services for the respective shareholder;
  - (ii) the instructions contained in the Special Power of Attorney are identical with the instructions contained by the SWIFT message received by the credit institution for the purpose of voting for and on behalf of that respective shareholder;
  - (iii) the Special Power of Attorney was signed by the shareholder.
6. Telephone number for contact \_\_\_\_\_

Date: \_\_\_\_\_

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

<sup>2</sup> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_  
(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>2</sup> In the case of a shareholder legal person, the position of the legal representative shall also be specified

<sup>3</sup> In the case of a shareholder legal person, the valid stamp shall also be applied