



rompetrol

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Member

ROMPETROL WELL SERVICES S.A.

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**RESOLUTIONS
OF THE GENERAL ORDINARY MEETING OF SHAREHOLDERS OF
THE COMPANY ROMPETROL WELL SERVICES S.A OF DATA [28/29].04.2016
- Draft resolutions -**

The General Ordinary Meeting of Shareholders of Rompetrol Well Services („The Company”),

Convened in accordance with the provisions of art. 12 of the Company's Articles of Incorporation through the convening notice published in the *Official Gazette of Romania, 4th Part, no. _____/28.03.2016* and in *Bursa newspaper no. 59 (5639)/25.03.2016*,

Legally reunited in the meeting held on [28/29].04.2016, in the [first/second] convening, with the presence of shareholders having [...] shares with voting right, representing [...]% of the share capital of the Company / of the total voting rights, being thus fulfilled the statutory quorum requirements provided in art. 13 of The Articles of Incorporation in order to vote,

Based on the provisions of The Articles of Incorporation, Law no. 31/1990 on companies, republished and Law no. 297/2004 on capital market, as amended and supplemented,

A D O P T S

RESOLUTION NO. 1

Article. 1 With [the unanimity/the majority] of the expressed votes, approves the Individual Financial Statements of the Company as of December 31, 2015 based on the Annual Report of the administrators for the financial year 2015 and the Financial Auditor Report issued by the financial auditor of the Company "Ernst & Young Assurance Services S.R.L."

RESOLUTION NO. 2

Article. 1 With [the unanimity/the majority] of the expressed votes, approves the coverage of the accounting loss of the year 2015, from reserves constituted from undistributed profit of previous years.

RESOLUTION NO. 3

Article 1. With [the unanimity/the majority] of the expressed votes, approves to discharge of liability the Company administrators for their activity carried out during the financial year 2015, based on the presented reports.

RESOLUTION NO. 4

Article 1. With [the unanimity/the majority] of the expressed votes, approves the election of Mr/Mrs _____ and Mr/Mrs _____ as members of the Company's Board of Directors, for a mandate starting on the date of this Ordinary General Meeting of the Shareholders and ending on 28.04.2018 (the expiry date of the mandate granted to the current members of the Board of Directors).

RESOLUTION NO. 5

Article 1. With [the unanimity/the majority] of the expressed votes, approves the election of the financial auditor _____ for a period of _____ .

RESOLUTION NO. 6

Article 1. With [the unanimity/the majority] of the expressed votes, approves the Revenues and Expenses Budget and Business Plan for 2016 and the Investment Program for 2016.

RESOLUTION NO. 7

Article 1. With [the unanimity/the majority] of the expressed votes, approves the remuneration due for the financial year 2016 the Company's Board members;

RESOLUTION NO. 8

Article 1. With [the unanimity/the majority] of the expressed votes, approves approved the empowerment Mr. Adrian-Ion Stănescu, member of the Board of Directors and 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;

RESOLUTION NO. 9

Article 1. With [the unanimity/the majority] of the expressed votes, approves 20.05.2016 as Registration Date, according to art. 238 (1) of the Law no. 297/2004 regarding the capital market, as amended and supplemented.

RESOLUTION NO. 10

Article 1. With [the unanimity/the majority] of the expressed votes, approves 19.05.2016 as the "ex-date", according to art. 2, letter f) from the Regulation no. 6/2009 regarding the exercising of certain rights of the shareholders within the general meetings of companies, as amended and supplemented.

Mr. Adrian-Ion Stănescu

**General Manager and
Empowered through the Resolution of the
General Ordinary Meeting (article no. 8)
of April 28/29, 2016.**