

POSTAL BALLOT PAPER FORM¹

for the **ORDINARY GENERAL MEETING OF SHAREHOLDERS OF**

S.C. ROMPETROL WELL SERVICES S.A.

Convened on April 27th, 2017 (April 28th 2017 – 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 ____,
____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
_____, by the legal representative/conventional (*will bar what not corresponds*) 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 _____, 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 18rd, 2017, 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 27th, 2017, 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 28th, 2017), in the event that the first session cannot be actually held, as follows [please check off the option in the corresponding column]:

¹ 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 25nd, 2017, 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 April 14nd 2017, the possibility of an updated Postal Ballot Paper Form.**

1. Approval of individual Financial Statements of the Company as of December 31, 2016 based on the Annual Report of the administrators for the financial year 2016 and the Financial Auditor Report issued by the financial auditor of of the Company “Ernst & Young Assurance Services S.R.L.”

For _____ **Against** _____ **Abstention** _____

2. Approval of the coverage of the accounting loss of the year 2016, from reserves constituted from undistributed profit of previous years;

For _____ **Against** _____ **Abstention** _____

3. Approval of the discharge of liability of the Company administrators for their activity carried out during the financial year 2016, based on the presented reports;

For _____ **Against** _____ **Abstention** _____

4. Appointment of the financial auditor and stablishing of the minimum duration of the audit contract;

For _____ **Against** _____ **Abstention** _____

5. Approval of Income and Revenues Budget and of the Investment Program for 2017;

For _____ **Against** _____ **Abstention** _____

6. Fixing the remuneration due for the financial year 2017 the Company's Board members;

For _____ **Against** _____ **Abstention** _____

7. Empowering Mr. Adrian-Ion Stanescu, 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;

For _____ **Against** _____ **Abstention** _____

8. Approval of date 23.05.2017 as *the record date* to identify shareholders who are affected by the decisions to be taken.

For _____ **Against** _____ **Abstention** _____

9. Approval of date 22.05.2017 as *ex-date*, as defined by the provisions of NSC Regulation no. 6/2009.

For _____ **Against** _____ **Abstention** _____

The shareholder undertakes full liability for the correct filling and safe transmission of this voting form.

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. 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)

² _____

³ _____
(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.

² In the case of a shareholder legal person, the position of the legal representative shall also be specified

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