



rompetrol

KazMunayGas
Group
Member

Strada Clopotei, nr. 2 bis,
Ploiesti, Judetul Prahova,
ROMANIA

ROMPETROL WELL SERVICES S.A.

phone: +(40) 244 54 43 21

+(40) 244 54 42 65

Fax: +(40) 244 52 29 13

email: office.nws@rompetrol.com

www.petros.ro

www.rompetrol.com

RESOLUTION DRAFT no.1/2019
of the General Extraordinary Meeting of the Shareholders of
ROMPETROL WELL SERVICES S.A.
as of April [24/25], 2019

The General Extraordinary Meeting of the Shareholders (“EGMS”) of the trade company ROMPETROL WELL SERVICES S.A., having its registered seat located in Ploiești, 2Bis Clopotei street, Prahova County, registered with Prahova Trade Register under no. J29/110/1991, having the sole registration code 1346607 (hereinafter referred to as the “Company”), with subscribed and paid up share capital of 27.819.090 lei, divided into 278.190.900 registered shares, with a par value of 0.1 lei each,

Legally and statutory convened in session on 24/25 of April 2019, at 11:00 o'clock (first/second convening), at the Company's headquarters from Ploiești, 2Bis Clopotei street, Prahova County,, in the presence of the Company's shareholders representing ____% of the share capital and respectively ____% of the entirety of voting rights, for all the Company's shareholders registered in the Registry of the Company's Shareholders at the April 12th, 2019, deemed as Reference Date for this meeting,

Hereby adopts the following resolution concerning the items 1, 2 and 3 on the agenda:

Article 1

With a number of [____] validly casted votes, accounting for the [unanimity/majority] of the votes exercised by the shareholders present or represented at the meeting, it is hereby approved/rejected the erasing the following work points as a result of the operational reorganization:

- Potcoava, Str. Stadionului, Nr. 2, Judet Olt;
- Craiova, Str. Prelungirea Teilor, nr.106, Judet Dolj;
- Comuna Slobozia Conachi, Punct Lascar, Judet Galați ;
- Comuna Leordeni, Str. Gospodariei, Nr. 2, Judet Argeș ;
- Comuna Răzvad, Str. Parc, Nr. 261, Judet Dâmbovița;
- Comuna Mihaiesti, Sat Stuparei, Judet Vâlcea;
- Timisoara, str. Campina, nr.28, Judet Timis.

Article 2

With a number of [____] validly casted votes, accounting for [unanimity/majority] of the votes exercised by the shareholders present or represented at the meeting it is hereby approved/rejected, setting the dates: (i) **12.06.2019** as Registration Date, according to art. 86 (1) of the Law no. 24/2017; (ii) **11.06.2019** as the “ex-date”, according to art. 2, para. 2, letter 1) of Regulation no. 5/2018.

Article 3

With a number of [____] validly casted votes, accounting for [unanimity/majority] of the votes exercised by the shareholders present or represented at the meeting it is hereby approved/rejected the authorize



rompetrol

KazMunayGas
Group
Member

Strada Clopotei, nr. 2 bis,
Ploiesti, Judetul Prahova,
ROMANIA

ROMPETROL WELL SERVICES S.A.

phone: +(40) 244 54 43 21

+(40) 244 54 42 65

Fax: +(40) 244 52 29 13

email: office.rws@rompetrol.com

www.petros.ro

www.rompetrol.com

Mr. Timur Zhetpisbayev, General Manager and member of the Board of Directors, to conclude and/or sign for on behalf of the Company and/or of its shareholders the resolutions which are to be adopted within this EGMS and to carry out any and all requisite proceedings for such adopted resolutions to be registered, rendered enforceable, against third parties and published, the said proxy being entitled to subdelegate third parties to act for such purpose.

ROMPETROL WELL SERVICES S.A.

By: Mr. Timur Zhetpisbayev

General manager and

Proxy acting in virtue of article no. 3 of the Resolution no. 1/2019 of the General Extraordinary Meeting of Shareholders as of [24/25].04.2019

Meeting secretaries:

Mr./Mrs. _____

Mr./Mrs. _____