



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES

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Note

Regarding the designation of Ernst & Young Assurance Services SRL as the financial auditor of the company for auditing the financial statements of the financial year of 2019 as a result of the expiration of the financial audit contract which subsisted for 1 (one) year (item 8 on the agenda)

Taking into consideration:

- the expiration of the financial audit contract concluded with the firm Ernst & Young Assurance Services SRL for auditing the financial statements of the financial year of 2018 ;
- the provisions of Article 11.2 lit c) of Rompetrol Well Services SA (RWS) Articles of Incorporation which stipulates the competence of the General Meeting of Shareholders regarding the appointment of the financial auditor of the company ;
- the fact that in the year of 2018 according to the provisions of Law 162/2017 on statutory audit of annual financial statements and consolidated annual financial statements and of Regulation (EU) no. 537/2014 of the European Parliament and of the Council of the European Union of April 16, 2014, the Company carried out the process of selection from audit firms, process after which it was selected Ernst & Young Assurance Services SRL ;

The Board of Directors submits to approval to the Ordinary General Meeting of Shareholders of RWS the proposal to designate Ernst & Young Assurance Services SRL as the financial auditor of the company, for the individual financial statements, drafted according to IFRS, for the financial year of 2019.

**Chairman of the Board of Directors,
Mr. Saduokhas Meraliyev**

**General Manager,
Mr. Timur Zhetpisbayev**

**Finance Manager,
Mrs. Luiza Roxana Moise**