



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES

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List containing* information regarding the person proposed for the position of director of Rompetrol Well Services SA according to item no.7 of the agenda during the General Ordinary Meeting of the Shareholders as of April 24th,2019

No.	Name and Surname	Domicile/Residence locality	Professional qualification of the person proposed for the "Director" position	Person submitting the proposal
1	Arin Meirembayev	Bucharest, Romania	<p>Mr Meirembayev holds a Bachelor's Degree in Business Administration from the University of Colorado from USA.</p> <p>Previously to being hired within our company, Mr Meirembayev worked for Deloitte and held various commercial roles within Samruk-Energy JSC and SWF Samruk-Kazyna JSC.</p> <p>Mr Meirembayev has joined KMG International Group in 2013 as Project Manager and starting 2017 he took over the role of Advisor to Group Chief Executive Officer, followed by appointment on Group Director Trading Business Development position.</p>	The Board of Directors

Note: This list has been supplementation, according to the instructions contained by the Convening Notice concerning the General Ordinary Meeting of the Shareholders (OGMS) as of 24/25.04.2019.