



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES

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Note

Regarding the election of Mr. Arin Meirembayev, as a member of the Board of Directors, for a mandate starting with 24.04.2019 and will expire on 29.04.2022 (the date of the termination of current members' mandates)

(item no.7 on the agenda)

In accordance with Companies Law no. 31/1990 republished with subsequent amendments, the candidates for the position as Board of Directors members may be nominated by the existing members of the Board of Directors or by the shareholders of Rompetrol Well Services S.A.

As a result of Mr. Yerzhan Orynassarov renouncing from being a member, elected by the Ordinary General Meeting of Shareholders as of 27.04.2018 as administrator, one position of administrator in the Board of Directors has become vacant starting with 01.11.2018.

According to the provisions of point. 14.6, art. 14 "Organization" Chapter V "Management of the Company" (*One tier company*) of the Company's Articles of Incorporation, Mr. Meirembayev Arin was appointed as temporary administrator of Rompetrol Well Services SA starting with the 1st of November 2018 until the date of the Ordinary General Meeting of the Company's Shareholders. Considering the above, it is proposed to the OGMS from April 24/25 2019 the election of Mr. Arin Meirembayev, for a mandate starting 29.04.2019 and which will expire on 29.04.2022 (the date of the termination of current members' mandates).

Mr Meirembayev holds a Bachelor's Degree in Business Administration from the University of Colorado from USA. 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.

The shareholders of Rompetrol Well Services S.A. may submit proposals of candidates for the appointment of members of the Board of Directors, proposals containing information about the name, domicile and professional qualifications of the proposed persons, accompanied by the other documents and with the observance of the deadlines mentioned in the OGMS convening notice.

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

**General Manager,
Mr. Timur Zhetpisbayev**

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