



rompetrol

KazMunayGas
Group
Member

ROMPETROL WELL SERVICES

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Note

regarding the approval of the termination mandate of Mr. Yerzhan Orynbassarov as a member of the Board of Directors following his request starting with the 1st of november, 2018

(item 6 on the agenda)

Taking into consideration the request made by Mr. Yerzhan Orynbassarov, the Board of Directors was informed on the request thus expressed and ascertained the termination of the mandate, respectively the quality of Director of Mr. Yerzhan Orynbassarov, starting with the 1st of November 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.

According to the provisions of article 111 (2) lit.b of Law no. 31/1990 on trading companies, the Board of Directors submits to the Ordinary General Meeting of Shareholders the approval of the termination of the mandate of Mr. Yerzhan Orynbassarov as Director, starting with the 1st of November 2018.

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

**General Manager,
Mr. Timur Zhetpisbayev**

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